

OFFICE OF THE PRESIDENT

James D. Ball, Ed.D.



BOARD OF TRUSTEES

Mary Kay Nevius-Maurer, *Chairperson*
David P. O'Callaghan, *Vice Chairperson*
David S. Bollinger
Sherri-Le W. Bream
Diane A. Foster
Kelly M. Frager
Greg W. Kahlert
Dr. James D. Ball, *Secretary/Treasurer*
County Commissioner, *Ex-officio*

BOARD OF TRUSTEES

June 26, 2024

AGENDA

4:30 P.M. - Finance, Facilities, and Related Policies Committee - L090
4:30 P.M. - Personnel, Instruction, and Related Policies Committee - A117
5:00 P.M. - Dinner - Lower Level at the end of the Babylon Great Hall
5:45 P.M. - Meeting - Board Room - L090

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – May 15, 2024

IV. Reports

A. President – Dr. James D. Ball

1. Diversity, Equity, and Inclusion Report – Mr. Clyde Johnson
 - a. Approval of the Carroll Community College Annual Diversity, Equity, and Inclusion Action/Improvement Plan FY2023-24 - **ACTION**
2. Athletic Program Reception – 5/16
3. Nursing Pinning and Commencement – 5/22
4. Chamber of Commerce, Leadership Carroll Graduation – 6/11
5. Shelter Systems Visit – 6/11
6. Adult Education Program Graduation – 6/14
7. Juneteenth Event – 6/22
8. Foundation Update Report – Mr. Wantz

B. Academic Council – Jeremy Green

C. Senate – Emily Salyards

D. Student Government Organization – Liz Salmund

E. Commissioner – The Honorable Kenny Kiler

F. Planning Advisory Council – Trustee Sherri-Le Bream

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee – Dave Bollinger/Diane Foster/Kelly Frager

1. May Financial Statements
2. Approval of Operating Budget for Fiscal Year 2025
3. Approval of Tuition and Fee Structure for FY2025
4. Approval of FY2025 Table of Organization
5. Review of Capital Budget for Fiscal Year 2025
6. Approval of Purchase Requisition over \$25,000 – Moving Ellucian Colleague ERP from on-premises to SaaS (cloud) environment.
7. Approval of Purchase Requisition over \$25,000 — Storage Area Network (SAN) and PowerProtect Data Domain Appliances with Cyber Recovery
8. Notice of Grant Award, Maryland Higher Education Commission – FY25 Community College Facilities Renewal Grant (CCFRG)
9. Notice of Grant Award to the Carroll County Community Mediation Center, (CCCMC) Carroll Community College for FY2025 from: Maryland Mediation & Conflict Resolution Office (MACRO) and Maryland Judiciary, Juvenile and Family Services (JFS)
10. Notice of Grant Award, State of Maryland, Consolidated Adult Education and Family Literacy Services Grant FY2024 - REVISED
11. Approval of the Board of Trustees Bylaws and Policies Manual
12. Approval of the Carroll Community College Digital Accessibility for Compliance with the Americans with Disabilities Act (ADA) Policy - Information Item

B. Personnel, Instruction, and Related Policies Committee – Sherri-Le Bream/Greg Kahlert/Dave O’Callaghan

1. Carroll Community College Non-Credit Adjunct Faculty Salary Scales
2. 2024-2025 Salary Information **(Details Provided to the Board of Trustees Only)**
3. New Professional Appointments
4. New Support Staff Appointments
5. New Temporary Appointments
6. Temporary Appointments - Renewals
7. Employee Separations
8. Approval of Curriculum Report – 2023-2024
9. Revised Gender-Based and Sexual Misconduct Policy and Gender-Based and Sexual Misconduct Reporting, Investigation, Hearing, Decision, Sanctions, and Appeal Policy Procedures (Title IX) – Information
10. Carroll Community College Credit Adjunct Faculty Salary Scales

VI. Old Business/New Business

- A. Motion of Appointment of Board Officers for 2024-2025 – Trustees Bollinger and Frager
- Election of Officers

VII. Dates of Upcoming Meetings and Events:

August 21, 2024	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in the L090
August 29, 2024	Collegewide Meeting, Luncheon and Discovery Day	Theater in the Scott Center, Bollinger Family Conference Center (K100), Café
September 18, 2024	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in the L090
October 23-26, 2024	2024 ACCT Leadership Congress	Seattle, Washington

VIII. Adjournment

The Board reserves the right to meet in Executive Session following the regular meeting.