

**OFFICE OF THE PRESIDENT**

Rosalie V. Mince, Ph.D.



**BOARD OF TRUSTEES**

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

**BOARD OF TRUSTEES**

**November 20, 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 – October 16, 2024**

**IV. Reports**

**A. President – Dr. Rosalie V. Mince**

1. MACC Board of Directors Meeting – 10/30
2. Carroll County Chamber of Commerce Annual Membership – 10/24
3. Towson University Campus Tours – @Towson 10/28 and @CCC 11/7
4. LifeBridge Health and McDaniel College Partnership Event – 10/30
5. Meeting with Dr. Matt Ramsey, Target Community & Educational Services – 10/31
6. Dedication of the Littlest Learners Pre-K Lab in honor of Dr. Ann Swomley Harden - 11/2
7. Carroll Hospital Auxiliary Ball – 11/2
8. Chamber of Commerce Radio Show Interview with Mike McMullin – 11/4
9. Meeting and lunch with Ted Zaleski, Director of Management and Budget – 11/5
10. Shelter Systems Tour – 11/7
11. Dedication of the Naganna Center for Innovation Dedication – 11/9
12. Veteran's Day Ceremony – 11/11
13. Annual Outreach Meetings with Commissioners (11/12) and Legislative Delegation (11/13)
14. Maryland Student Success Summit – 11/14 – 11/15
15. President's Inauguration Community Event (11/16) and Student Event (11/19)
16. Diversity, Equity, and Inclusion Committee – Mr. Johnson
17. Foundation Update Report – Mr. Wantz

**B. Academic Council – Mary Wallace**

**C. Senate – Karen Sorrell**

**D. Student Government Organization – Shanecia Pitterson**

**E. Commissioner – The Honorable Kenny Kiler**

**F. Planning Advisory Council – Dr. Michelle Kloss**

- V. Action/Consent/Information Items
  - A. Finance, Facilities and Related Policies Committee  
(Diane Foster, Greg Kahlert, Mary Kay Nevius-Maurer)
    - 1. October Financial Statements
    - 2. Fiscal Year 2026 Update
    - 3. Acceptance of Gift
  - B. Personnel, Instruction, and Related Policies Committee  
(Dave Bollinger, Sherri-Le Bream, Kelly Frager)
    - 1. New Support Staff Appointments
    - 2. New Temporary Appointments
    - 3. Employee Separations

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

November 21, 2024	Foundation Board of Directors Meeting	8 a.m. The Bollinger Family Conference Center (K100)
November 22, 2024	Investiture/Inauguration Ceremony for President, Dr. Rosalie Mince	8 a.m. – 2 p.m. – Carroll Community College
December 2, 2024	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
December 4, 2024	Carroll County Good Scout Award Breakfast	7:30 a.m. Pleasant Valley Fire Hall
December 6, 2024	Starry Night Event	5:30 p.m. Babylon Great Hall, Kahlert Foundation Campus Center
December 14, 2024	Winter Market	9 a.m. – 1 p.m. Carroll Community College
December 18, 2024	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in L090
December 19, 2024	Collegewide Holiday Dessert Social	2:00 p.m. Babylon Great Hall, Kahlert Foundation Campus Center
January 15, 2025	Board Retreat (Snow date, January 22, 2025)	3:00 p.m. Paradiso Ristorante, 20 Distillery Road, Westminster
January 23, 2025	Collegewide Meeting	2:30 p.m. – Theater in the Scott Center
January 27, 2025	MACC Trustee Leadership Conference	3:00 p.m., Calvert House, Annapolis
February 3, 2025	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
February 13, 2025	Student Advocacy Day	9:00 – 10:30 a.m., Calvert House, Annapolis
February 19, 2025	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in L090
March 3, 2025	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
March 8, 2025	TEDx Westminster debut event, “What Now, Neighbor?”	9:00 a.m. Theater in the Scott Center at Carroll Community College
March 19, 2025	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in L090

VIII. Adjournment

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