

**ANNE ARUNDEL COMMUNITY COLLEGE
BOARD OF TRUSTEES PUBLIC SESSION**

September 12, 2017, 6 p.m.
Cade 219

AGENDA

I. CALL TO ORDER AND APPROVAL OF AGENDA

II. WELCOME AND INTRODUCTIONS

- A. Introduction of New Board Members - Trustee Nyia M. Curtis, student member –
Lawrence W. Ulvila, Jr., Chair

III. APPROVAL OF MINUTES

- A. Minutes of the June 13, 2017, Board of Trustees Meeting* – *Lawrence W. Ulvila, Jr., Chair*

IV. BOARD CHAIR AND COMMITTEE REPORTS

- A. Audit & Finance Committee – *Walter J. Hall, Committee Chair*
• Report on August 15, 2017, Audit & Finance Committee Meeting
- B. Board Development Committee – *Paula J. Darrah, Committee Chair*
• FY 18 Board Goals and Objectives (**Informational Item**)
- C. Board Policy Oversight Committee – *Sandra E. Moore, Board Representative and Committee Chair*
- D. Budget Committee – *Jerome Klasmeier, Committee Chair*
- E. Facilities Committee – *Dr. James H. Johnson, Jr. Chair; Trustee Walter Hall reporting*
• Report on August 29, 2017, Facilities Committee Meeting
- F. Human Resources Committee – *Dr. Diane Dixon-Proctor, Committee Chair*
- G. Report of Trustees' Liaison to the AACC Foundation – *Lawrence W. Ulvila, Jr., Lead Liaison*
- H. Trustee Emeritus Status for Arthur D. Ebersberger – *Sandra E. Moore, Vice Chair**
(**Informational Item**)

V. PRESIDENT'S REPORT – *Dr. Dawn Lindsay, President*

- A. Information Items
1. College Updates – *Dr. Dawn Lindsay*
 2. Introduction of New Faculty – *Dr. Michael H. Gavin, Vice President, Learning*
 3. Developmental Pathways to Fields of Interest – *Dr. Michael H. Gavin, Vice President, Learning; and Alicia Morse, Dean of the School of Liberal Arts*
 4. Strategic Enrollment Initiatives and FY17 End-of-Year Enrollment Report–
Felicia L. Patterson, Vice President, Learner Support Services
 5. Monthly Update on Accreditation – *Dr. Dawn Lindsay*

V. PRESIDENT’S REPORT (cont’d) – *Dr. Dawn Lindsay, President*

6. Student Government Association – *Jonathan O’Dea, President*
7. Academic Forum/Council – *Dr. Amy Allen-Chabot, Chair*
8. The Faculty Organization – *Professor Ken Jarvis, President*
9. Professional & Support Staff Organization – *Sarah Earle, President*
10. Administrative Staff Organization – *Fran Turcott, President*
11. MACC Activities – *Dr. Dawn Lindsay*

B. Action Items

1. Approval of Award of Contract for the Modular Building Relocation* – *Melissa A. Beardmore, Vice President, Learning Resources Management*
2. Approval of Award of Contract for Purchase of Wireless Access Points* – *Felicia L. Patterson, Vice President, Learning Support Services*
3. Approval of 2017 Maryland Higher Education Commission (MHEC) Performance Accountability Report* – *Dr. Michael H. Gavin, Vice President, Learning*
4. Faculty Contracts* - *Dr. Michael Gavin, Vice President, Learning*

VI. NEW BUSINESS

VII. NEXT BOARD MEETING – October 10, 2017

VIII. ADJOURNMENT

*Back-up material included