

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

March 12, 2019, 4 p.m.
Cade 219

AGENDA

I. CALL TO ORDER AND APPROVAL OF AGENDA

II. WELCOME AND INTRODUCTIONS

III. APPROVAL OF MINUTES

- A. Minutes of the February 12, 2019, Board of Trustees Budget Workshop* – *Lawrence W. Ulvila, Jr., Chair*
- B. Minutes of the February 26, 2019, Board of Trustees Meeting* – *Lawrence W. Ulvila, Jr., Chair*

IV. BOARD CHAIR AND COMMITTEE REPORTS

- A. Audit & Finance Committee – *Walter J. Hall, Committee Chair* – No Report
- B. Board Development Committee – *Paula J. Darrah, Committee Chair* – No Report
- C. Board Policy Oversight Committee – *Sandra E. Moore, Vice Chair, Board Representative and Committee Chair* – No Report
- D. Budget Committee – *Jerome W. Klasmeier, Committee Chair* – No Report
- E. Facilities Committee – *Dr. James H. Johnson, Jr., Committee Chair* – Report
- F. Human Resources Committee – *Rev. Dr. Diane R. Dixon-Proctor, Committee Chair* – No Report
- G. AACC Foundation – *Chair Lawrence W. Ulvila, Jr., Lead Liaison* – Report
- H. Appointment of the Nominating Committee – *Lawrence W. Ulvila, Jr., Chair*

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

- A. Information Items
 - 1. College Updates – *Dr. Dawn Lindsay*
 - 2. Year-To-Date Enrollment Report – *Dr. Oscar Joseph, III, Chief Enrollment Management Officer and Dr. John Grabowski, Dean, Enrollment Services*
 - 3. Monthly Update on Accreditation – *Dr. Dawn Lindsay*
 - 4. Student Government Association – *Jacob Smith, President (No Report)*
 - 5. Academic Forum/Council – *Dr. Amy Allen-Chabot, Chair (No Report)*
 - 6. The Faculty Organization – *Professor Ken Jarvis, President (No Report)*
 - 7. Professional and Support Staff Organization – *Sarah Earle, President (No Report)*
 - 8. Administrative Staff Organization – *Fran Turcott, President (No Report)*
 - 9. MACC Activities – *Dr. Dawn Lindsay*

B. Action Items

1. Approval of the Phase IIA (Early Site / Superstructure Package) Contract for Construction Management at Risk Services for the Health & Life Sciences Building* – *Melissa A. Beardmore, Vice President, Learning Resources Management*
2. Approval of a Pedestrian Access Easement and A Temporary Construction Easement to Anne Arundel County in Support of the Broadneck Trail* – *Melissa A. Beardmore, Vice President, Learning Resources Management*
3. Acknowledgement of Faculty Retirement* – *Dr. Michael H. Gavin, Vice President for Learning*

VI. NEW BUSINESS

VII. NEXT BOARD MEETING – April 9, 2019

VIII. ADJOURNMENT

*Back-up material included