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**ANNE ARUNDEL COMMUNITY COLLEGE  
BOARD OF TRUSTEES PUBLIC SESSION**  
February 26, 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 January 8, 2019 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* – Report  
1. Approval of FY2020 College Operating Budget\* - **Action Item**  
2. Approval of FY2020 – FY2025 Capital Budget\* - **Action Item**  
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

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

- A. Information Items  
1. College Updates – *Dr. Dawn Lindsay*  
2. Monthly Update on Accreditation – *Dr. Dawn Lindsay*  
3. Student Government Association – *Jacob Smith, President*  
4. Academic Forum/Council – *Dr. Amy Allen-Chabot, Chair*  
5. The Faculty Organization – *Professor Ken Jarvis, President* (No Report)  
6. Professional and Support Staff Organization – *Sarah Earle, President* (No Report)  
7. Administrative Staff Organization – *Fran Turcott, President*  
8. MACC Activities – *Dr. Dawn Lindsay*
- B. Action Items  
1. Approval of Faculty Promotions\* - *Dr. Michael H. Gavin, Vice President for Learning*  
2. Approval of Faculty Tenure\* – *Dr. Michael H. Gavin, Vice President for Learning*

3. Approval of Faculty Sabbaticals\* - *Dr. Michael H. Gavin, Vice President for Learning*
4. Approval of Academic Programs – *Dr. Michael H. Gavin, Vice President for Learning*
5. Approval of the Proposed 2019-2020 Student Academic Calendar – *Dr. Michael H. Gavin, Vice President for Learning*
6. Approval of Award of Contract for Transcript Capture and Evaluation System – *Felicia L. Patterson, Vice President, Learner Support Services*
7. Approval of Award of Contract for Math Building Air Handler Replacement – *Melissa A. Beardmore, Vice President, Learning Resources Management*
8. Ratification of Approval of East & West Campus Forest Conservation Easements, Storm Water Management and Forestation Agreements for the Health & Life Sciences Building Project – *Melissa A. Beardmore, Vice President, Learning Resources Management*

**VI. NEW BUSINESS**

**VII. NEXT BOARD MEETING – March 12, 2019**

**VIII. ADJOURNMENT**

*The Board of Trustees expects to meet in CADE 228 at 3:00 p.m. on February 26, 2019, prior to the public session scheduled at 4:00 p.m. in CADE 219 for the purpose of holding a vote to conduct this portion of the meeting in a closed session in accordance with Section 3-305(b)(1)(ii) and Section 3-305(b)(7) of the Open Meetings Act.*

\*Back-up material included