

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

January 8, 2019, 4:00 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 December 11, 2018, 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 – *Vice Chair Sandra E. Moore, Board Representative and Committee Chair* – No Report
D. Budget Committee – *Jerome W. Klasmeier, Committee Chair* – Report
E. Facilities Committee – *Jerome W. Klasmeier, Interim Chair* – Report
F. Human Resources Committee – *Rev. Dr. Diane R. Dixon-Proctor, Committee Chair* – Report
G. AACC Foundation – *Lawrence W. Ulvila, Jr, Chair, Lead Liaison* – Report

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

- A. Information Items
1. College Updates – *Dr. Dawn Lindsay*
 2. Update on AACC Foundation Efforts to Support the College – *Mr. Vollie Melson, Executive Director of Institutional Advancement/Foundation*
 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 & 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 – None

VI. NEW BUSINESS

VII. NEXT BOARD MEETING – February 26, 2019

VIII. ADJOURNMENT

*Back-up material included