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ANNE ARUNDEL COMMUNITY COLLEGE BOARD OF TRUSTEES PUBLIC SESSION

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April 14, 2020, 4 p.m.

AGENDA

I. CALL TO ORDER AND APPROVAL OF AGENDA

II. WELCOME AND INTRODUCTIONS

III. APPROVAL OF MINUTES

- A. Minutes of the March 10, 2020, 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 – *Dr. James H. Johnson, Jr., Committee Chair* – **Report**
E. Facilities Committee – *Jerome W. Klasmeier, 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. Report of the Nominating Committee – *Sandra E. Moore, Vice Chair*

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

A. Information Items:

1. College Updates – *Dr. Dawn Lindsay*
2. Monthly Update on Accreditation – *Dr. Gregory R. Schrader, Chair, Steering Committee* – No Report
3. Student Government Association – *Mitchell Santos, President* – No Report
4. Academic Forum/Council – *Myra Dennis, Chair* – No Report
5. The Faculty Organization – *Dr. Rachelle Tannenbaum, President* – No Report
6. Professional & Support Staff Organization – *Sarah Earle, President* – No Report
7. Administrative Staff Organization – *Dr. Tiffany Boykin, Esq., President* – No Report
8. MACC Activities – *Dr. Dawn Lindsay*

B. Action Items:

1. Approval of Award of Contract for Careers Center Pedestrian Bridge Repairs* – *Melissa A. Beardmore, Vice President, Learning Resources Management*

2. Approval of Award of Contract for West Campus Amphitheater Repairs* – *Melissa A. Beardmore, Vice President, Learning Resources Management*

VI. NEW BUSINESS

VII. NEXT BOARD MEETING – May 12, 2020

VIII. ADJOURNMENT

*Back-up material included