

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

February 25, 2020, 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 December 10, 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* – Report
C. Board Policy Oversight Committee – *Vice Chair Sandra E. Moore, Board Representative and Committee Chair* – Report
 1. Approval of Academic Freedom Policy* – **Action Item**
 2. Equal Opportunity and Non-Discrimination Policy* – **Information Item**
 3. Equity, Diversity, and Inclusion Policy* – **Information Item**
D. Budget Committee – *Dr. James H. Johnson, Jr., Committee Chair* – Report
 1. Approval of FY2021 College Operating Budget* – **Action Item**
 2. Approval of FY2021 – FY2026 Capital Budget* – **Action Item**
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 – *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. Monthly Update on Accreditation – *Dr. Gregory R. Schrader, Chair, Steering Committee*
 3. Student Government Association – *Mitchell Santos, President*
 4. Academic Forum/Council – *Myra Dennis, Chair*
 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*
 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 2020-2021 Student Academic Calendar* – *Dr. Michael H. Gavin, Vice President for Learning*
6. Approval of Award of Contract for a 60-Month Color Production Machine Lease and Maintenance Program* – *Melissa A. Beardmore, Vice President, Learning Resources Management*
7. Approval of a Temporary Access and Construction Easement to the AACC Foundation, Inc. in Support of The Clauson Center for Innovation and Skilled Trades* – *Melissa A. Beardmore, Vice President, Learning Resources Management*

VI. NEW BUSINESS

VII. NEXT BOARD MEETING – March 10, 2020

VIII. ADJOURNMENT

The Board of Trustees expects to meet in CADE 228 at 3 p.m. on February 25, 2020, in an open session prior to public session scheduled at 4 p.m. in CADE 219 for the purpose of holding a vote to conduct this portion of the meeting in accordance with Section 3-305(b)(7) of the Open Meetings Act.

*Back-up material included