

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

Please click the link to the right to enter the meeting at the designated time.

Please be mindful that all attendees, other than trustees, presenters, and possibly legal counsel will be muted upon entering the meeting.

Closed Caption Attendees:
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Join meeting via Computer Audio

<https://zoom.us/j/96044964023>

or

Join meeting via Teleconference

(646) 558-8656 or (312) 626-6799 or

(301) 715-8592 or (346) 248-7799 or

(669) 900-9128

Webinar ID: 960 4496 4023

June 9, 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 May 12, 2020, Board of Trustees Meeting* – *Lawrence W. Ulvila, Jr., Chair*

IV. RECOGNITIONS

- A. Nason Award Recognition to Anne Arundel Community College Board of Trustees – *Mr. Henry Stoeber, President & CEO of Association of Governing Boards*
- B. Recognition of Outgoing Board of Trustees Chair, Lawrence W. Ulvila, Jr. – *Sandra E. Moore, Vice Chair*
- C. Recognition of Outgoing College Legal Counsel, Martin J. Snider, Esq. – *Lawrence W. Ulvila, Jr., Chair*
- D. Recognition of Outgoing Trustee, Rev. Dr. Diane Dixon-Proctor – *Lawrence W. Ulvila, Jr., Chair*
- E. Recognition of Outgoing Student Trustee, Tamela “Van” Mason – *Lawrence W. Ulvila, Jr., Chair*

V. 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* – **Report**
1. Acceptable Use of Information Technology Resources Policy* – **ACTION ITEM**
- 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* – **Report**
- G. AACC Foundation – *Chair Lawrence W. Ulvila, Jr., Lead Liaison* – **Report**
- H. Approval of Board of Trustees Meeting Dates for 2020-2021* – **ACTION ITEM**
- Lawrence W. Ulvila, Jr., Chair*
- I. Procedures for Approval of Summer Agenda Items* – **Information Item**
- Lawrence W. Ulvila, Jr., Chair*

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

A. Information Items:

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

B. Action Items:

1. Approval of Award of Degrees and Certificates* – *Dr. Michael H. Gavin, Vice President, Learning*
2. Approval of Strategic Plan Engagement Matters II: Excellence Through Innovation (FY2021-FY2024)* – *Dr. Michael H. Gavin, Vice President, Learning*
3. Approval of Award of Contract Extension for the Learning Management System* – *Dr. Michael H. Gavin, Vice President, Learning*
4. Approval of Award of Contract for the Purchase of the B-Line Medical Simcapture System* – *Dr. Michael H. Gavin, Vice President, Learning*
5. Approval of Award of Contract for Tableau License Renewal* – *Dr. Michael H. Gavin, Vice President, Learning*
6. Approval of Award of Contract for the Purchase of Wireless Data Communication Equipment and Maintenance - HLSB* – *Dr. Felicia L. Patterson, Vice President, Learner Support Services*
7. Approval of Award of Contract for the Purchase of Data Communication Equipment and Maintenance - HLSB* – *Dr. Felicia L. Patterson, Vice President, Learner Support Services*
8. Approval of Award of Contract for Data Communications Equipment Maintenance* – *Dr. Felicia L. Patterson, Vice President, Learner Support Services*
9. Approval of Award of Contract for Microsoft Volume Licensing Renewal* – *Dr. Felicia L. Patterson, Vice President, Learner Support Services*
10. Approval of Award of Contract for Phone System Licensing and Maintenance * – *Dr. Felicia L. Patterson, Vice President, Learner Support Services*
11. Approval of Award of Contract for the College's Insurance Coverage* – *Melissa A. Beardmore, Vice President, Learning Resources Management*

VII. NEW BUSINESS

VIII. NEXT BOARD MEETING – September 8, 2020 (pending approval of meeting dates)

IX. ADJOURNMENT

The Board of Trustees expects to meet via Zoom video communications <https://zoom.us/j/91525603885> at 3 p.m. on June 9, 2020, in an open session prior to the virtual public session scheduled at 4 p.m. for the purpose of holding a vote to conduct this portion of the meeting in accordance with §3-305(b)(1)(i) of the Open Meetings Act.

*Back-up material included