

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

March 10, 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 February 13, 2020, Board of Trustees Budget Workshop* –
Sandra E. Moore, Vice Chair
- B. Minutes of the February 25, 2020, Board of Trustees Meeting* –
Sandra E. Moore, Vice 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* – Report
 - 1. Approval of the Equal Opportunity and Non-Discrimination Policy* – **Action Item**
 - 2. Approval of the Equity, Diversity, and Inclusion Policy* – **Action Item**
- D. Budget Committee – *Dr. James H. Johnson, Jr., Committee Chair* – No Report
- E. Facilities Committee – *Jerome W. Klasmeier, Committee Chair* – No Report
- F. Human Resources Committee – *Rev. Dr. Diane R. Dixon-Proctor, Committee Chair* – No Report
- G. AACC Foundation – *Tamela “Van” Mason, Board Liaison* – Report
- H. Appointment 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. Campaign & Foundation Activities – *Vollie Melson, Executive Director of Institutional Advancement & Foundation*
 - 3. Monthly Update on Accreditation – *Dr. Gregory R. Schrader, Chair, Steering Committee*
 - 4. Student Government Association – *Mitchell Santos, President*
 - 5. Academic Forum/Council – *Myra Dennis, Chair – No Report*
 - 6. The Faculty Organization – *Dr. Rachelle Tannenbaum, President*
 - 7. Professional & Support Staff Organization – *Sarah Earle, President*
 - 8. Administrative Staff Organization – *Dr. Tiffany Boykin, Esq., President – No Report*
 - 9. MACC Activities – *Dr. Dawn Lindsay*
- B. Action Items

None

VI. NEW BUSINESS

VII. NEXT BOARD MEETING – April 14, 2020

VIII. ADJOURNMENT

*Back-up material included