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## ANNE ARUNDEL COMMUNITY COLLEGE BOARD OF TRUSTEES PUBLIC SESSION

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**May 12, 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 April 14, 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* – **Report**  
    1. Acceptable Use of Technologies Resources Policy – **INFORMATION 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* – No Report  
G. AACC Foundation – *Chair Lawrence W. Ulvila, Jr., Lead Liaison* – **Report**  
H. Election of Board Officers – *Sandra E. Moore, Trustee, Nominating Committee* – **ACTION ITEM**

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

- A. Information Items:
1. College Updates – *Dr. Dawn Lindsay*
  2. Enrollment & Financial Aid Update – *Dr. Felicia Patterson, Vice President, Learner Support Services and Tara Carew, Director, Financial Aid*
  3. Strategic Plan Update – *Dr. Michael Gavin, Vice President, Learning*  
    Approval of Strategic Plan Engagement Matters II: Excellence Through Innovation (FY2021-FY2024) – **INFORMATION ITEM**
  4. Monthly Update on Accreditation – *Dr. Gregory Schrader, Chair, Steering Committee*
  5. Student Government Association – *Mitchell Santos, President*
  6. Academic Forum/Council – *Myra Dennis, Chair*
  7. The Faculty Organization – *Dr. Rachelle Tannenbaum, President*
  8. Professional & Support Staff Organization – *Sarah Earle, President [No report]*
  9. Administrative Staff Organization – *Dr. Tiffany Boykin, Esq., President*
  10. MACC Activities – *Dr. Dawn Lindsay*

B. Action Item:

1. Approval of Award of Contract for the Purchase of Digital Library Subscriptions\*  
– *Dr. Michael H. Gavin, Vice President, Learning*

**VI. NEW BUSINESS**

**VII. NEXT BOARD MEETING – June 9, 2020**

**VIII. ADJOURNMENT**

\*Back-up material included