

**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.

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Webinar ID: 992 2690 3825

October 13, 2020, 4 p.m.

AGENDA**I. CALL TO ORDER AND APPROVAL OF AGENDA****II. WELCOME AND INTRODUCTION****III. APPROVAL OF MINUTES**

A. Minutes of the September 8, 2020, Board of Trustees Meeting* – *Sandra E. Moore, Chair*

IV. BOARD CHAIR AND COMMITTEE REPORTS

A. Audit & Finance Committee – *Dr. James H. Johnson, Jr.*, – No Report

B. Board Development Committee – *Vice Chair Paula J. Darrah, Committee Chair* – **Report**

C. Board Policy Oversight Committee – *Vice Chair Paula J. Darrah, Board Representative and Committee Chair* – **Report**

1. Approval for the Removal of Students Rights and Responsibilities* – **ACTION ITEM**

2. Approval for the Removal of the Policy and Procedures for Management of Disruptive Behavior of Students* – **ACTION ITEM**

3. Approval of Waivers to Tuition and Fees* – **ACTION ITEM**

4. Approval of Investment 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 – *Lawrence W. Ulvila, Jr., Committee Chair* – No Report

G. AACC Foundation – *Trustee Lawrence W. Ulvila, Jr., Lead Liaison* – **Report**

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

A. Information Items:

1. College Updates – *Dr. Dawn Lindsay*

2. Sabbatical Reports – *Dr. Michael H. Gavin, Vice President, Learning*

a) Timothy Callinan, Associate Professor, Engineering

b) Dr. Susan Cohen, Professor English, Language Arts

c) Lynda Fitzgerald, Program Coordinator, Performing Arts

3. Maintaining Quality College-Wide in a Remote Environment –

Dr. Michael H. Gavin, Vice President, Learning and

Dr. Felicia L. Patterson, Vice President, Learner Support Services

4. Emergency Preparedness – *Sean Kapfhammer, Chief of Police, Director of Public Safety*
5. Riverhawk Recovery Plan Update – *Melissa A. Beardmore, Vice President, Learning Resources Management*
6. Monthly Update on Accreditation – *Dr. Gregory Schrader, Chair, Steering Committee*
7. Student Government Association – *Ryan Kim, President*
8. Academic Forum/Council – *Myra Dennis, President, No Report*
9. The Faculty Organization – *Dr. Rachelle Tannenbaum, President, No Report*
10. Professional & Support Staff Organization – *Anne Bashore, President*
11. Administrative Staff Organization – *Dr. Danny M. Hoey, Jr., President*
12. MACC Activities – *Dr. Dawn Lindsay*

B. Action Items:

1. Approval of the Draft 2021 MACC Legislative Agenda* – *Dr. Dawn S. Lindsay, President*
2. Approval of Contract for Printing and Mailing Services for the Credit Schedule of Classes and Wingspan Magazine* – *Melissa A. Beardmore, Vice President, Learning Resources Management*
3. Approval of Contract for the Purchase of Personal Computer Equipment* – *Dr. Felicia L. Patterson, Vice President, Learner Support Services*
4. Approval of the 2020 Maryland Higher Education Commission (MHEC) Performance Accountability Report* – *Dr. Michael H. Gavin, Vice President, Learning*
5. Approval of Award of Contract for an Online Registration Solution for Continuing Education and Workforce Development (CEWD)* – *Dr. Michael H. Gavin, Vice President, Learning*
6. Approval of New and Revised Lab Fees* – *Dr. Michael H. Gavin, Vice President, Learning*

VI. NEW BUSINESS

VII. NEXT BOARD MEETING – November 10, 2020

VIII. ADJOURNMENT

The Board of Trustees expects to meet via Zoom video communications <https://zoom.us/j/93357669845> at 3 p.m. on October 13, 2020, in an open session for the purpose of holding a vote to close the meeting in accordance with §3-305(b)(1)(i) and (b)(7) of the Open Meetings Act. At 4 p.m., the Board will hold a virtual open public session.

*Back-up material included