

**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:
Click on closed caption icon for subtitles

Join meeting via Computer Audio

<https://zoom.us/j/96795479821>

or

Join meeting via Teleconference

+1 301-715-8592; or +1 646-558-8656; or
+1 312-626-6799; or +1 669-900-9128; or
+1 253-215-8782 or +1 346-248-7799
Webinar ID: 967 9547 9821

September 8, 2020, 4 p.m.

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

- A. Recognition of Outgoing Board of Trustee Walter J. Hall – *Sandra E. Moore, Chair*
- B. Introduction of New Board of Trustee Dr. Irene Zoppi Rodriguez – *Sandra E. Moore, Chair*
- C. Introduction of New Board of Trustee Kathleen Johnson – *Sandra E. Moore, Chair*
- D. Introduction of New Student Board Member Briana “Bri” Barone – *Sandra E. Moore, Chair*

III. APPROVAL OF MINUTES

- A. Minutes of the June 9, 2020, Board of Trustees Meeting* – *Sandra E. Moore, Chair*

IV. BOARD CHAIR AND COMMITTEE REPORTS

- A. Audit & Finance Committee – *Dr. James H. Johnson, Jr., – Report*
- B. Board Development Committee – *Dr. Irene Zoppi Rodriguez, Committee Chair – No 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* – *Information Item*
 - 2. Approval for the Removal of the Policy and Procedures for Management of Disruptive Behavior of Students* – *Information Item*
 - 3. Approval of Waivers to Tuition and Fees* – *Information Item*
 - 4. Approval of Investment 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 – *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. Introduction of New Faculty – *Dr. Michael H. Gavin, Vice President, Learning*
 - 3. Infusing Diversity, Equity, Inclusion, and Antiracism into the Strategic Plan – *Dr. Michael H. Gavin, Vice President, Learning*

4. Enrollment Update – *Dr. Felicia L. Patterson, Vice President Learner Support Services*
5. Monthly Update on Accreditation – *Dr. Gregory Schrader, Chair, Steering Committee*
6. Student Government Association – *Ryan Kim, President*
7. Academic Forum/Council – *Myra Dennis, President – No Report*
8. The Faculty Organization – *Dr. Rachelle Tannenbaum, President*
9. Professional & Support Staff Organization – *Anne Bashore, President*
10. Administrative Staff Organization – *Dr. Danny M. Hoey, Jr., President*
11. MACC Activities – *Dr. Dawn Lindsay*

B. Action Items:

1. Approval of 2020-2021 Full-time Faculty Appointments* – *Dr. Michael H. Gavin, Vice President, Learning*
2. Ratification of MHEC Cultural Diversity Report* – *Dr. Dawn S. Lindsay, President*
3. Ratification of Approval of Award of Contract for Online Exam Proctoring* – *Dr. Michael H. Gavin, Vice President, Learning*
4. Ratification of Approval of Award of Degrees and Certificates for the Remainder of Academic Year* – *Dr. Felicia L. Patterson, Vice President Learner Support Services*
5. Approval of Contract for the Purchase of Audiovisual Equipment Services* – *Dr. Felicia L. Patterson, Vice President Learner Support Services*

VI. NEW BUSINESS

VII. NEXT BOARD MEETING – October 13, 2020

VIII. ADJOURNMENT

*Back-up material included