

Board of Trustees Public Session

February 23, 2021, 4:30 p.m.

Join via [Zoom](#)

Join by Telephone

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Webinar ID: 930 4639 4677

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AGENDA

- I. [CALL TO ORDER](#) – Sandra E. Moore, Chair, 4:00pm
- II. VOTE TO CLOSE MEETING
- III. [MEETING RECONVENE FOR PUBLIC SESSION AT 4:30PM](#)
- IV. ROLL CALL AND APPROVAL OF AGENDA – Sandra E. Moore, Chair
- V. WELCOME AND INTRODUCTIONS – Sandra E. Moore, Chair
- VI. APPROVAL OF MINUTES – Sandra E. Moore, Chair
 - A. Approval of Minutes of the December 8, 2020 Board of Trustees Public Session Meeting
 - B. Approval of the Minutes of the January 19, 2021 Board of Trustees Closed Session Meeting (documents restricted to board members and individuals present during closed sessions).
 - C. Approval of the Minutes of the January 19, 2021 Board of Trustees Special Meeting
- VII. FACULTY SABBATICALS
 - A. Approval of Faculty Sabbaticals – Dr. Michael H. Gavin, Vice President for Learning
- VIII. BOARD CHAIR AND COMMITTEE REPORTS
 - A. Reports for February
 1. Board Policy Oversight Committee – Paula J. Darrah, Committee Chair
 - i. Approval of the Removal of the Copyright Policy – Action Item
 - ii. Approval of Antiracism, Diversity, Equity and Inclusion Policy – Action Item

- iii. Approval of Drug and Alcohol Prohibitions Policy – Action Item
- 2. Budget Committee – Dr. James H. Johnson, Jr. Committee Chair
 - i. Approval of the FY 2022 College Operating Budget – Action Item
 - ii. Approval of the FY 2022 – 2027 Capital Budget – Action Item
- 3. Facilities Committee – Jerome W. Klasmeier, Committee Chair
- 4. AACC Foundation – Lawrence W. Ulvila, Jr., Lead Liaison
- 5. Board Chair Report – Sandra E. Moore, Chair
 - i. Board By-Laws – Information Item
 - ii. Board Procedures – Information Item

B. No Reports for February

- 1. Audit & Finance Committee – Dr. James H. Johnson, Jr., Committee Chair
- 2. Board Development Committee – Paula J. Darrah, Committee Chair
- 3. Human Resources Committee – Lawrence W. Ulvila, Jr., Committee Chair

IX. PRESIDENT’S REPORT – Dr. Dawn Lindsay, President

A. Information Items

- 1. College Updates – Dr. Dawn Lindsay
- 2. Monthly Update on Accreditation – Dr. Gregory R. Schrader, Chair, Steering Committee
- 3. Student Government Association – Ryan Kim, President
- 4. Academic Forum/Council – Myra Dennis, Chair (*no report*)
- 5. The Faculty Organization – Dr. Rachelle Tannenbaum, President
 - i. Changes to The Faculty Organization Charter – Information Item
- 6. Professional and Support Staff Organization – Anne Bashore, President
- 7. Administrative Staff Organization – Dr. Danny M. Hoey, Jr., President (*no report*)
- 8. Maryland Association of Community College Activities – Dr. Dawn Lindsay

B. Action Items

- 1. Approval of Histotechnician, Associate of Applied Science Program – Dr. Michael H. Gavin, Vice President for Learning
- 2. Approval of the 2021-2022 Academic Calendar – Dr. Michael H. Gavin, Vice President for Learning

3. Approval of HLSB Scientific Models – Melissa A. Beardmore, Vice President for Learning Resources Management
4. Approval of HLSB Nikon Microscopes – Melissa A. Beardmore, Vice President for Learning Resources Management
5. Approval of Canon Black and White Production Machines – Melissa A. Beardmore, Vice President for Learning Resources Management
6. Approval of Varonis – Dr. Felicia L. Patterson, Vice President for Learner Support Services
7. Approval of the Forest Conservation Easement to Anne Arundel County – Melissa A. Beardmore, Vice President for Learning Resources Management

X. NEW BUSINESS

XI. NEXT BOARD MEETING – March 9, 2021

XII. ADJOURNMENT

The Board of Trustees expects to meet via [Zoom](#) at 4 p.m. on February 23, 2021 in an open session meeting for the purpose of holding a vote to close the meeting in accordance with §3-305(b)(15) of the Open Meetings Act. At 4:30pm, the Board will reconvene with the public session meeting.