

## Board of Trustees Public Session

Tuesday, March 9, 2021, 4:00pm

Join via [Zoom](#)

Join by Telephone

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Webinar ID: 947 7125 1103

Passcode: 001412

*Closed Caption Attendees: Click on closed caption icon for subtitles*

### AGENDA

- I. CALL TO ORDER AND APPROVAL OF THE AGENDA – Sandra E. Moore, Chair
- II. WELCOME AND INTRODUCTIONS – Sandra E. Moore, Chair
- III. APPROVAL OF MINUTES – Sandra E. Moore, Chair
  - A. Approval of the Minutes of the February 11, 2021 Board Budget Workshop Meeting
  - B. Approval of the Minutes of the February 23, 2021 Board of Trustees Closed Session Meeting (documents restricted to board members and individuals present during closed sessions)
  - C. Approval of Minutes of the February 23, 2021 Board of Trustees Public Session Meeting
- IV. BOARD CHAIR AND COMMITTEE REPORTS
  - A. Reports for March
    1. Human Resources Committee – Lawrence W. Ulvila, Jr., Committee Chair
    2. Board Chair Report – Sandra E. Moore, Chair
      - i. Board Bylaws – Action Item
      - ii. Board Procedures – Action Item
      - iii. Nominating Committee
  - B. No Reports for March
    1. Audit & Finance Committee – Dr. James H. Johnson, Jr., Committee Chair
    2. Board Development Committee – Paula J. Darrah, Committee Chair
    3. Board Policy Oversight Committee – Paula J. Darrah, Committee Chair
    4. Budget Committee – Dr. James H. Johnson, Jr. Committee Chair

5. Facilities Committee – Jerome W. Klasmeier, Committee Chair
6. AACC Foundation – Lawrence W. Ulvila, Jr., Lead Liaison

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

A. Information Items

1. College Updates – Dr. Dawn Lindsay
2. Update to *Engagement Matters II: Excellence through Innovation* – Dr. Michael H. Gavin
  - i. Revisions to Strategic Plan *Engagement Matters II: Excellence through Innovation* (FY 2021 - FY 2024) – Information Item
3. Middle States Workshop: “Applying, Assessing, and Documenting Effective Board Governance” – Dr. James H. Johnson, Jr., Board of Trustees, Accreditation Steering Committee Member and Dr. Alycia Marshall, Associate Vice President for Learning and Academic Affairs and Middle States Accreditation Liaison Officer
4. Student Government Association – Ryan Kim, President
5. Academic Forum/Council – Myra Dennis, Chair
  - i. Establishing the Institutional Review Board Committee – Information Item
  - ii. Replacing the Teaching and Learning Subcommittee – Information Item
6. The Faculty Organization – Dr. Rachelle Tannenbaum, President (*no report*)
7. Professional and Support Staff Organization – Anne Bashore, President (*no report*)
8. Administrative Staff Organization – Dr. Danny M. Hoey, Jr., President
9. Maryland Association of Community College Activities – Dr. Dawn Lindsay

B. Action Items

1. Approval of Revisions to The Faculty Organization Charter – Dr. Rachelle Tannenbaum, President, The Faculty Organization
2. Approval of Purchase of Personal Computers – Dr. Felicia L. Patterson, Vice President, Learner Support Services
3. Approval of Consulting Services for Prior Learning Assessment and Competency-Based Learning – Dr. Michael H. Gavin, Vice President for Learning

VI. NEW BUSINESS

VII. NEXT BOARD MEETING – April 13, 2021

VIII. ADJOURNMENT