

Board of Trustees Public Session

Tuesday, May 11, 2021, 4:00 p.m.

Join via [Zoom](#)
Passcode: 570733

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Webinar ID: 915 9026 5522
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Closed Caption Attendees: Click on closed caption icon for subtitles

AGENDA

- I. [CALL TO ORDER AT 3:15 p.m.](#)
- II. VOTE TO CLOSE MEETING – Sandra E. Moore, Chair
- III. [MEETING RECONVENE FOR PUBLIC SESSION AT 4:00 p.m.](#)
- IV. ROLL CALL AND APPROVAL OF THE AGENDA
- V. WELCOME AND INTRODUCTIONS – Sandra E. Moore, Chair
 - A. Delegate Shaneka T. Henson, Esq.
 - B. Board of Trustees Member A. Joyce Price-Jones
- VI. APPROVAL OF MINUTES – Sandra E. Moore, Chair
 - A. Approval of the Minutes of the April 13, 2021 Board of Trustees Closed Session
 - B. Approval of the Minutes of the April 13, 2021 Board of Trustees Public Session
- VII. FACULTY PROMOTION, TENURE AND EMERITUS
 - A. Approval of Faculty Promotions – Dr. Alycia A. Marshall, Interim Vice President for Learning
 - B. Approval of Faculty Tenure – Dr. Alycia A. Marshall, Interim Vice President for Learning
 - C. Approval of Award of Emeritus Status – Dr. Alycia A. Marshall, Interim Vice President for Learning
- VIII. BOARD CHAIR AND COMMITTEE REPORTS
 - A. Reports for May
 1. Budget Committee – Dr. James H. Johnson, Jr., Committee Chair
 2. Board Policy Oversight Committee – Paula J. Darrah, Committee Chair
 - i. Nepotism and Personal Relationships Policy – Action Item
 - ii. Removal of Consensual Relationships Policy – Action Item
 - iii. Academic Integrity Policy – Action Item
 3. Election of Board Officers – Paula J. Darrah, Nominating Committee Chair – Action Item
 4. AACC Foundation – Lawrence W. Ulvila, Jr., Lead Liaison

- B. No Reports for May
 - 1. Audit & Finance Committee – Dr. James H. Johnson, Jr., Committee Chair
 - 2. Board Development Committee – Paula J. Darrah, Committee Chair
 - 3. Facilities Committee – Jerome W. Klasmeier, Committee Chair
 - 4. 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
 - i. Revisions to College Manual – Information Item
 - 2. Enrollment Update – Dr. Felicia L. Patterson, Vice President for Learner Support Services
 - 3. Monthly Update on Accreditation – Dr. Gregory R. Schrader, Chair, Steering Committee
 - 4. Student Government Association – Ryan Kim, President
 - 5. Academic Forum/Council – Myra Dennis, Chair (NO REPORT)
 - 6. The Faculty Organization – Dr. Rachelle Tannenbaum, President
 - 7. Professional and Support Staff Organization – Anne Bashore, President
 - 8. Administrative Staff Organization – Dr. Danny M. Hoey, Jr., President (NO REPORT)
 - 9. Maryland Association of Community Colleges Activities – Dr. Dawn Lindsay
 - B. Action Items
 - 1. Approval of New and Revised Lab Fees – Dr. Alycia A. Marshall, Interim Vice President for Learning
 - 2. Approval of Award of Contract for Digital Library Subscription – Dr. Alycia A. Marshall, Interim Vice President for Learning
 - 3. Approval of Award of Contract for the Purchase of Task Trainers – Melissa A. Beardmore, Vice President for Learning Resources Management
 - 4. Approval of Award of Contract for 3D Anatomy Tables – Melissa A. Beardmore, Vice President for Learning Resources Management

- X. NEW BUSINESS

- XI. NEXT BOARD MEETING – June 8, 2021

- XII. ADJOURNMENT