

Board of Trustees Public Session

Tuesday, June 8, 2021, 4:00 p.m.

Join via [Zoom](#)
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AGENDA

- I. CALL TO ORDER AND APPROVAL OF THE AGENDA – Sandra E. Moore, Chair
- II. WELCOME AND INTRODUCTIONS – Sandra E. Moore, Chair
- III. RECOGNITIONS – Sandra E. Moore, Chair
 - A. Recognition of Outgoing Vice Chair and Trustee, Paula J. Darrah
 - B. Recognition of Outgoing Student Trustee, Briana “Bri” Barone
- IV. CONSENT AGENDA
 - A. Approval of the Minutes
 1. Approval of the Minutes of the May 11, 2021 Board of Trustees Closed Session
 2. Approval of the Minutes of the May 11, 2021 Board of Trustees Public Session
 3. Approval of the Minutes of the June 3, 2021 Board of Trustees Closed Session
 - B. Ratification of Award of Degrees and Certificates for Academic Year 2020-2021
 - C. Procurements
 1. Approval of Award of Contract for Data Communications Equipment Annual Maintenance
 2. Approval of Award of Contract for the Purchase of Audiovisual Equipment
 3. Approval of Award of Contract for Microsoft Volume Licensing Renewal
 4. Approval of Award of Contract for the Purchase of Student Tool Kits
 5. Approval of Award of Contract for the Purchase of Laptop Computers
 6. Approval of Award of Contract for the Purchase of Nursing Anne Simulators
 7. Approval of Award of Contract for the Student Union Roof Replacement
- V. BOARD CHAIR AND COMMITTEE REPORTS
 - A. Reports for June
 1. Board Development Committee – Paula J. Darrah, Committee Chair
 2. Board Policy Oversight Committee – Paula J. Darrah, Committee Chair
 - i. Financial Exigency and Reduction in Force Policy (Information Item)
 3. Facilities Committee – Jerome W. Klasmeier, Committee Chair

- i. Approval of the Addendum to the 2016 Facilities Master Plan (Action item)
 - 4. Human Resources Committee – Lawrence W. Ulvila, Jr., Committee Chair
 - 5. AACC Foundation – Lawrence W. Ulvila, Jr., Lead Liaison
 - i. Approval of Naming Space in Clauson Center for Innovation and Skilled Trades (Action Item)
 - 6. Approval of Board of Trustees Meeting Dates for 2021-2022 (Action Item) – Sandra E. Moore, Chair
 - B. No Reports for June
 - 1. Audit & Finance Committee – Dr. James H. Johnson, Jr., Committee Chair
 - 2. Budget Committee – Dr. James H. Johnson, Jr., Committee Chair
- VI. PRESIDENT’S REPORT – Dr. Dawn Lindsay, President
- A. Information Items
 - 1. College Updates – Dr. Dawn Lindsay, President
 - 2. AACC Foundation Update – Vollie Melson, Executive Director, Institutional Advancement & AACC Foundation
 - 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
 - 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
 - 9. Maryland Association of Community Colleges Activities – Dr. Dawn Lindsay, President
 - B. Action Items
 - 1. Revisions to College Manual – Dr. Dawn Lindsay, President
- VII. NEXT BOARD MEETING – September 14, 2021
- VIII. ADJOURNMENT