## CECIL COLLEGE BOARD OF TRUSTEES MEETING Thursday, June 30, 2022

Regular Session: 4:00 p.m. EMB213 or TEAMS

## A G E N D A Join Teams Meeting <u>Click here to join the meeting</u>

- 1) Roll Call
- \* 2) Approval of Agenda
- \* 3) Approval of May 26, 2022 Meeting Minutes
- 4) Maryland Association of Community Colleges –Dr. Bradley Phillips https://fliphtml5.com/wkyry/hidy
- 5) Joint report from Administrative Professional Organization and Classified Staff Organization Report – Mr. Daniel Combs
- 6) President's Report Dr. Mary Way Bolt
- \* 7) Election of Board of Trustees Officers Dr. Mary Way Bolt
- \* 8) Proposed Resolution: Personnel Items Dr. Mary Way Bolt
- \* 9) Proposed Resolution: Approval of the Annual Operating and Minor Capital Budget for Fiscal Year 2023 Mr. Christopher Mills
- 10) Financial Report Mr. Christopher Mills
- 11) Old Business/New Business

\*a. Regular Session: Thursday, August 25, 2022 at 4:00 p.m.

12) Adjournment

\* Requires Board Action