

CECIL COLLEGE  
BOARD OF TRUSTEES MEETING  
Thursday, June 27, 2024  
Regular Session: 4:00 p.m.

**A G E N D A**  
Join Teams Meeting  
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- 1) Roll Call
- \* 2) Approval of Agenda
- \* 3) Approval of May 30, 2024 Meeting Minutes
- 4) Maryland Association of Community Colleges –Dr. Bradley Phillips via Teams
- 5) Academic Senate Report – Dr. Jennifer Greenfield
- 6) Administrative Professional Organization Report – Mr. Daniel Combs
- 7) Classified Staff Organization Report – Mr. Wyatt Thompson
- 8) President’s Report – Dr. Mary Way Bolt
- \* 9) Election of Board of Trustees Officers – Dr. Mary Way Bolt
- \*10) Proposed Resolution: Personnel Items – Dr. Mary Way Bolt
- \*11) Proposed Resolution: Approval of the Annual Operating and Minor Capital Budget for Fiscal Year 2025 – Mr. Christopher Mills
- \*12) Proposed Resolution: Solicitation; Distribution of Literature; Fundraising; Public Assembly Policy – Mr. Christopher Mills
- \*13) Proposed Resolution: Approval of the Cecil College Academic Calendar and Business Calendar – Dr. Christy Dryer and Mr. Christopher Mills
- \*14) Proposed Resolution: Approval of the Course Attendance Policy – Dr. Christy Dryer
- \*15) Proposed Resolution: Approval of Credit Hour Definition and Application to Courses Policy – Dr. Christy Dryer
- \*16) Proposed Resolution: Academic Program Approval – Associate of Applied Science in Sports Management – Dr. Christy Dryer
- \*17) Proposed Resolution: Approval of the Smoke, Vape and Tobacco Free Campus Policy – Ms. Lauren Fleck
- \*18) Proposed Resolution: Title IX Policy – Dr. Kimberly Joyce
- 19) Financial Report – Mr. Christopher Mills

20) Old Business/New Business

\*a. Board of Trustee Retreat, Thursday, August 29, 2024

\*b. Regular Session: Thursday, August 29, 2024 at 4:00 p.m.

21) Adjournment

\* Requires Board Action

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**\*Call Closed Session for August 29, 2024 Retreat**

Pursuant to the Annotated Code of Maryland, General Provisions Article § 3-305 (b) (  1  ) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensations, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals and to consult with staff, consultants, or other individuals about pending or potential litigations.

\*Adjourn Closed Session