PUBLIC SESSION
4 pm

1. Adopt the March 21, 2022 Minutes
2. Chairman’s Update – Mr. Leonard
3. President’s Update – Dr. Bambara
4. League for Innovation Awards – Dr. Bambara
5. Food Pantry Presentation (Information Item) – Ms. Heather Greise and Ms. Dione Clark-Trub
6. Tenure and Promotion-in-Rank Recommendations (Action Item) – Dr. Hoffman
7. ASSA In-Class Advancement Recommendations (Action Item) – Mr. Jones
8. PASSA In-Class Advancement Recommendations (Action Item) – Ms. Kilduff
9. Approval of Contractor for College Center Roof Replacement/Restoration Project (Action Item) – Ms. Kilduff
11. Approval for Expansion of the Scope of the J4 Theatre Consultant Contract to include Architectural, Engineering, Bid Review, and Construction Management Services (Action Item) – Ms. Kilduff

EXECUTIVE SESSION

The Board of Trustees will convene to Executive Session to discuss personnel items [Article § 3-305(b) (1)], and to comply with a statutory requirement [Article § 3-305(b) (13)] that prevents public disclosure covered under the Maryland Open Meetings Act.