PUBLIC SESSION
4 pm

1. Adopt the May 9, 2022 Minutes
2. Chairman’s Update – Mr. Leonard
3. President’s Update – Dr. Bambara
4. FY23 Operating Budget Approval—Christina Kilduff
5. Mandated Updates to Policies and Reports (Action Items) – Dr. Renee Conner
   a. Residency Policy
   b. Non-Discrimination Statement
   c. Non-Discrimination Policy
   d. Title IX Policy – Revised 2022 (MSDE).doc
   e. ADA/504 Policy – Revised 2022 (MSDE).doc
   f. Diversity Report
6. Board of Trustee Representative on Risk Management
7. Athletic Equipment Bid Recommendation (Action Item) — Mr. Jones

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.

Upcoming Events:
MACC Board of Directors—June 23, 2022, 2:00 p.m. via Zoom