



**Agenda  
Board of Trustees  
Regular Meeting**

**March 19, 2025**

**5:00 p.m.**

**The Rouse Company Foundation Student Services Hall  
Room: RCF-400**

**Work Session 5:00 p.m.**

- I. Introduction of Student Advocacy Day Participants
- II. Introduction of New Employees
- III. Howard Hub Update
- IV. President's Leadership Development Programs Overview

**Regular Meeting**, immediately following the work session

- A. Approval of March 19, 2025, Agenda
- B. Approval of Board Meeting Minutes
  1. February 26, 2025, Work Session
  2. February 26, 2025, Regular Meeting
- C. Board Priority Items
  1. Financial Statements
  2. End: Operations Focus - Key Performance Indicator Report
- D. President's Report
- E. Board Member Comments
- F. Reports to the Board of Trustees
  1. Audit and Finance Committee Meeting
  2. Collective Bargaining Update
- G. Consent Items
  1. Additional Delivery Services from BGE
  2. Workforce Development and Trades Center Guaranteed Maximum Price Package #2
  3. WANADA Educational Licensing Agreement
  4. SWIM Digital Group – Expanding Scope of Work
  5. Finance – Accounting Services
- H. Information Items
  1. Board Calendar

2. Agreements Signed by the Board Chair Disclosure
3. Personnel Summary

**Closed Session**