



**Agenda
Board of Trustees
Regular Meeting**

**April 29, 2025
5:00 p.m.**

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

Work Session 5:00 p.m. (A light dinner will be available at 4:00 p.m.)

- I. Introduction of Alternative Break Participants
- II. Accelerated Pathways Update
- III. Recognition of Howard Community College's Athletic Teams

Regular Meeting, immediately following the work session

- A. Approval of April 29, 2025, Agenda
- B. Approval of the Board Meeting Minutes
 1. March 19, 2025, Work Session
 2. March 19, 2025, Regular Meeting
 3. March 19, 2025, Closed Session
- C. President's Report
- D. Board Member Comments
- E. Reports to the Board of Trustees
 1. Howard Community College Educational Foundation Board of Directors
 2. Collective Bargaining Update
- F. Board Priority Items
 1. End: Leadership - Key Performance Indicator Report
 2. Financial Statements
 3. Fiscal Year 2026 Capital Budget Reallocation Approval
 4. Fiscal Year 2026 Operating Budget Approval
- G. Consent Items
 1. Candidates for Graduation
 2. Risk Management Program for Insurance Protection
 3. Mechanical Services Contract
 4. General Contracting Services Contract

5. Temperature Control System (HVAC)
 6. Fire Alarm Systems
 7. Faculty Promotions
 8. Industrial Building Supplies and Equipment
 9. Electricity and National Gas Delivery Services
 10. Additional Spending for National Gas Supply
 11. Washington Gas and Electric: Electric Supplier
 12. Environmental Services Supplies
 13. Student Assistance Program (SAP) Services
 14. Virtual Chief Information Security Officer Services
 15. East & West Garage Repairs and Preventative Maintenance Services
 16. Internal Revenue Service Invoice
 17. CampusWorks Technology Services Extension
- H. Discussion Items
1. Work Session Topics for Fiscal Year 2026
- I. Information Items
1. Board Calendar
 2. Agreements Signed by the Board Chair Disclosure
 3. Personnel Summary

Closed Session