



**Agenda**  
**Board of Trustees**  
**Regular Meeting and Closed Session**  
**December 18, 2024**  
**5:00 pm**  
**The Rouse Company Foundation Student Services Hall**  
**Room: RCF-400**

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**Regular Meeting Items**

- A. Approval of December 18, 2024, Agenda
- B. Approval of Minutes
  - 1. November 20, 2024, Work Session
  - 2. November 20, 20224, Regular Meeting
  - 3. November 20, 2024, Closed Session
- C. Financial Statements, if necessary
- D. Personnel Summary
- E. Consent Items
  - 1. Proposed New Hires
  - 2. Landscape Management Services

**Closed Session**

A member of the public who wishes to present any matter of concern pertaining to Howard Community College to the Board of Trustees must submit a written request to the secretary/treasurer of the board at least 72 hours prior to the scheduled public meeting for review and response to the submission. The board will decide if the matter will be presented at the public meeting. If presented, the board will listen to the presentation but will not respond at that time. In emergency situations, the board may, by a majority vote, give visitors who have not presented a written request in advance an opportunity to present their concerns to the board in any regular public meeting. The board, in recognition of the need to complete its business within reasonable time, may limit the presentation to three minutes and reserves the right to terminate a presentation of this nature.

**Board materials are available by following this [link to the library archives](#).**