



**Agenda
Board of Trustees
Regular Meeting
January 29, 2025
5:00 p.m.
The Rouse Company Foundation Student Services Hall
Room: RCF - 400**

Regular Meeting 5:00 p.m.

- A. Approval of January 29, 2025, Agenda
- B. Approval of Board Meeting Minutes
 - 1. December 18, 2024, Regular Meeting
 - 2. December 18, 2024, Closed Session
 - 3. January 15, 2025, Budget Work Session
 - 4. January 15, 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. Maryland Association of Community Colleges Board of Directors
 - 3. Report on Collective Bargaining
- F. Board Priority Items
 - 1. Fiscal Year 2025 Integrated Operating Budget and Strategic Plan
 - 2. Financial Statements
- G. Consent Items
 - 1. Proposed New Hires
 - 2. Human Resources Services
 - 3. Addendum to Proposal for Continuing Education
- H. Information Items
 - 1. Board Calendar
 - 2. Agreements Signed by the Board Chair Disclosure
 - 3. Personnel Summary

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](#).

Closed Session

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