



Agenda
Board of Trustees
Work Session and Regular Meeting
February 26, 2025
4:00 p.m.
The Rouse Company Foundation Student Services Hall
Room: RCF-400

Work Session 4:00 p.m.

- I. New Employees
- II. Workforce Update
- III. CampusWorks Information Session

Regular Meeting, immediately following the work session

- A. Approval of February 25, 2025, Agenda
- B. Approval of Board Meeting Minutes
 - 1. January 15, 2025, Work Session
 - 2. January 15, 2025, Closed Session
 - 3. January 29, 2025, Regular Meeting
 - 4. January 29, 2025, Closed Session
- C. President's Report
- D. Board Member Comments
- E. Reports to the Board of Trustees
 - 1. Update on the Legislative Session of the Maryland General Assembly
 - 2. Howard Community College Educational Foundation Board of Directors
 - 3. Report on Collective Bargaining
- F. Board Priority Items
 - 1. End: Workforce Focus - Key Performance Indicator Report
 - 2. Financial Statements (EVPAF)
 - 3. Fiscal Year 2025 Awards (EVPEACA)
- G. Consent Items

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](#).

1. Proposed New Hires
 2. Workforce Development and Trades Center Guaranteed Maximum Price Package #1
- H. Discussion Items
1. Emergency Chiller Maintenance
- I. Information Items
1. Board Calendar
 2. Budget Development Dates
 3. Agreements Signed by the Board Chair Disclosure
 4. Grants and Scholarships
 5. Personnel Summary

Adjournment

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