



**Agenda
Board of Trustees
Regular Meeting**

**August 20, 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 4:30 p.m.)

- I. Introduction of New Employees
- II. IT Update
- III. Update on Corequisite Courses

Regular Meeting, immediately following the work session

- A. Approval of August 20, 2025, Agenda
- B. Approval of the Board Meeting Minutes
 - 1. May 21, 2025, Work Session
 - 2. May 21, 2025, Regular Meeting
 - 3. May 21, 2025, Closed Session
 - 4. June 6, 2025, Board Training
- 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. Fiscal Year 2025 Board Accomplishments
 - 2. Fiscal Year 2025 College Accomplishments
 - 3. Financial Statements and Disclosure Schedule
- G. Consent Items
 - 1. Proposed New Hires
 - 2. Candidates for Graduation
 - 3. Ratification and Confirmation of Summer Approvals
 - i. Expansion of the Dental Suite COOP
 - ii. Public Relations and Marketing Services

- iii. Clark Library and Howard Hall Roof Repair
- iv. HCC Student Financial Success Renewal – 3 Years
- v. Athletic Training Services
- vi. Athletic Transportation Services from Academy Express LLC
- vii. Information Security Multi-Factor Authentication
- viii. Athletic Apparel & Equipment
- ix. DocuSign eSignature and Contract Lifecycle Management Platform
- x. GMP Construction Management Services from Keller Brothers for Howard Hub
- xi. Amendment to Campus Works, Inc to Expand Financial Leadership and Operational Support COOP

H. Discussion Items

- 1. Office Supplies Contract
- 2. Colleague Modernization Project

I. Information Items

- 1. Board Calendar
- 2. Agreements Signed by the Board Chair Disclosure
- 3. Grants and Scholarships
- 4. Personnel Summary
- 5. Update on Strategic Priorities

J. Public Comment

Adjournment

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](#).