



**Agenda**  
**Board of Trustees**  
**Regular Meeting**  
**August 28, 2024**  
**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

**Regular Meeting**, immediately following the work session

- A. Approval of August 28, 2024, Agenda
- B. President's Report
- C. Board Member Comments
- D. Reports to the Board of Trustees
  - 1. Howard Community College Educational Foundation Board of Directors
- E. Board Priority Items
  - 1. Fiscal Year 2024 Board Accomplishments
  - 2. Fiscal Year 2024 College Accomplishments
  - 3. Financial Statements and Disclosure Schedule
  - 4. Financial Statements
  - 5. Fiscal Year 2026-2030 Mission, Vision, Strategic Goals, and Core Competencies
- F. Approval of Board Meeting Minutes
  - 1. May 22, 2024, Work Session
  - 2. May 22, 2024, Regular Meeting
  - 3. May 22, 2024, Closed Session
  - 4. June 10, 2024, Special Meeting
  - 5. June 10, 2024, Closed Session
  - 6. July 8, 2024, Special Meeting
  - 7. July 8, 2024, Closed Session
- G. Consent Items
  - 1. Proposed New Hires

2. Kids on Campus
  3. Small Procurement Policy Amendment
  4. Emergency Procurement: Trane Chiller Repair
  5. Emergency Procurement: Brightview Increase
  6. Furniture & Equipment for the Kahlert Foundation Complex
  7. Canteen Food Services
  8. Ratification and Confirmation of Summer Approvals
    - a. Summer Candidates for Graduation
    - b. Faculty Promotions
    - c. Printing of Noncredit Schedules of Classes
    - d. Public Relations and Marketing Services
    - e. On Call Marketing
    - f. 50.06 Tuition Fees and Waivers Policy
- H. Discussion Item
1. Free Speech and Protest Policy Amendment
- I. Information Items
1. Board Calendar
  2. Agreements Signed by the Board Chair Disclosure
  3. Grants and Scholarships
  4. Personnel Summary

**Closed Session**