



**Agenda**  
**Board of Trustees**  
**Work Session and Regular Meeting**  
**November 20, 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
- II. Howard Community College Educational Foundation Annual Report
- III. Facilities Master Plan Concepts
- IV. CampusWorks Update

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

- A. Approval of November 20, 2024, Agenda
- B. Approval of Board Meeting Minutes
  - 1. October 29, 2024, Working Session
  - 2. October 29, 2024, Regular Minutes
  - 3. October 29, 2024, Closed Session
- C. President's Report
- D. Trustee Comments
- E. Reports to the Board of Trustees
  - 1. Howard Community College Educational Foundation Board of Directors
  - 2. Audit and Finance Committee
- F. Board Priority Items
  - 1. End: Measurement, Analysis, and Knowledge Management – Key Performance Indicator Report
- G. Consent Items
  - 1. Proposed New Hires
  - 2. Fiscal Year 2026 Sabbatical Leave Recommendations
  - 3. Candidates for Graduation
  - 4. Proposed Fee Changes for the Foundational Learning Division – English
  - 5. Proposed Fee Changes for the Foundational Learning Division-Math
  - 6. Proposed Fee Changes for the Health, Science, Technology Division-Business
  - 7. Proposed Fee Changes for the Liberal Studies Division
- H. Discussion Items

1. Work Session Topics for the Remainder of the Fiscal Year
- I. Information Items
  1. Board Calendar
  2. Agreements Signed by the Board Chair Disclosure
  3. Full-time/Part-time Faculty Ratios
  4. Personnel Summary

**Closed Session**