



**Agenda
Board of Trustees
Regular Meeting
October 29, 2024
5:00 p.m.**

<https://howardcc.zoom.us/j/96840380097?pwd=ndapn340rYNEAw2JMa5nUS0n0mmcWS.1>

Work Session 5:00 p.m.

- I. Introduction of New Employees
- II. Procurement Office Update
- III. Accelerated Pathways Update

Regular Meeting, immediately following the work session

- A. Approval of October 29, 2024, Agenda
- B. President's Report
- C. Board Member Comments
- D. Reports to the Board of Trustees
 - 1. Legislative and Community Relations Committee
 - 2. Audit and Finance Committee
 - 3. Howard Community College Educational Foundation Board of Directors
- E. Board Priority Items
 - 1. Fiscal Year 2024 Audit Report and Meeting with the Auditors
 - 2. End: Student and Stakeholder Focus - Key Performance Indicator Report
 - 3. Fiscal Year 2024 HCC Legislative Agenda
 - 4. Financial Statements
- F. Approval of Board Meeting Minutes
 - 1. September 18, 2024, Work Session
 - 2. September 18, 2024, Regular Meeting
 - 3. September 18, 2024, Closed Session
- G. Consent Items
 - 1. Proposed New Hires
 - 2. Security Services Contract Addendum No. 4
 - 3. Fiscal Year 20226 Capital Budget
 - 4. Health Insurance Cooperative Purchase Agreement with the Howard County Government

- 5. TeamDynamix
- H. Information Items
 - 1. Board Calendar
 - 2. Agreements Signed by the Board Chair Disclosure
 - 3. Personnel Summary

Closed Session