



NOTE: PUBLISHED AGENDA IS SUBJECT TO CHANGE.

If you wish to speak during the public comment portion of the meeting, reach out to the [Director for Communications](#) no later than eight hours prior to the start of the meeting to request and complete the required forms.

The business of the Harford Community College Board of Trustees, as empowered by Maryland law, is to oversee all personnel, programs, and facilities. The Board employs its president to implement and to interpret its policies. The Board directs the president to establish guidelines, procedures, and practices that flow from and support the policies of the Board of Trustees as contained in the Board Manual for By-laws and Policies. The Board meets the second Tuesday each month (except July) to consider or transact public business.

Board of Trustees Meeting

January 12, 2021

6:00 p.m.

This meeting will be hosted online due to COVID-19

PRELIMINARY AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Agenda
 - B. Minutes
 - C. 2021 MACC Legislative Agenda
- IV. Public Comment
- V. Board Reports
 - A. Chair's Report
 - B. Finance and Audit Committee Report
 - C. Foundation Report
 - D. Member Reports

(over)



- VI. President's Report
 - A. Monthly Update
 - B. Personnel Update
- VII. Community and College Highlights
 - A. Harford Community College at Edgewood
- VIII. Action Items
 - A. Approval of Proposed FY2022 Operating Budget
 - B. Approval of Proposed FY2022 Capital Budget and Capital Improvement Program
 - C. Board Policy Approval: Fund Balance
 - D. Blackboard LMS Settlement
- IX. Closed Session – Legal Advice
- X. Adjournment

To request disability-related reasonable accommodations, please call 443.412.2402 voice, 443.412.2199 TTY or e-mail trustees@harford.edu at least three business days prior to the meeting/event. This document is available in alternative form upon request.