



**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**

**September 8, 2020**

**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
- IV. Public Comment
- V. Board Reports
  - A. Chair's Report
  - B. Finance and Audit Committee Report
  - C. Foundation Report
  - D. Presidential Search Update
  - E. Member Reports
- VI. President's Report
  - A. Monthly Update

*(over)*



- B. Personnel Update
- VII. Review and Acceptance of Audit Materials
  - A. Acceptance of the FY20 Draft Audited Component Unit Financial Statements
  - B. Acceptance of the FY20 Draft Audited Annual Financial Report to the Maryland Higher Education Commission (MHEC)
- VIII. Community and College Highlights
  - A. Teaching and Learning During COVID-19
- IX. Action Items
  - A. Contract Approval: Honeywell
- X. Closed Session – Personnel Matter
- XI. Return to Open Session
- XII. Adjournment

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