



THE BOARD OF TRUSTEES  
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**NOTE: PUBLISHED AGENDA IS SUBJECT TO CHANGE.**

*Welcome to the Board Meeting – If you wish to speak during the public comment portion of the meeting, complete a request form and return it to the Director for Marketing and Public Relations BEFORE THE MEETING BEGINS.*

*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.*

December 8, 2015

**6:00 p.m.**

**Chesapeake Center Board Room**

**PRELIMINARY AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. Agenda
  - B. Minutes
  - C. Candidates for December Graduation
- IV. Public Comment
- V. Board Reports
  - A. Chair's Report
  - B. Finance and Audit Committee Report
  - C. Member Reports
- VI. President's Report
  - A. Information Items
  - B. Program Presentation – Advisor Connect
  - C. Enrollment Report
  - D. Capital Projects Update

(OVER)

- VII. Information Items
  - A. FY 2017 Draft Operating Budget
  - B. FY 2017 Capital Budget and Capital Improvement Program
- VIII. Action Items
  - A. 2016-2017 Academic Calendar
  - B. Contract Authorization – Federal Grants Consultant/Evaluator Services
- IX. Personnel
  - A. Personnel Update
- X. Board Review
  - A. Policies – Academic Freedom
- XI. Closed 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.