



THE BOARD OF TRUSTEES
401 Thomas Run Road • Bel Air, Maryland 21015-1698

Phone: 443.412.2230 / 410.879.8920, ext. 2230

FAX: 443.412.2120

WWW.HARFORD.EDU

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.

February 9, 2016

6:00 p.m.

Chesapeake Center Board Room

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. Member Reports

(OVER)

- VI. President's Report
 - A. Information Items
 - B. Introduction of New Employees
 - C. Harford Community College/Harford County Public Schools Joint Meeting
 - D. Program Presentation – Student Engagement, Retention, Completion Committee (SERC)
 - E. Enrollment Report
 - F. Capital Projects Update
- VII. Action Items
 - A. Program Discontinuance – AAS Electroneurodiagnostic Technology
 - B. Contract Authorization – Independent Audit Services
- VIII. Personnel
 - A. Personnel Update
- IX. Board Review
 - A. Policies – Amorous Relationships Policy
- 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.