



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.*

April 12, 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
- VI. President's Report
  - A. Information Items
  - B. Introduction of New Employees
  - C. Sustainable Growth Challenge

(OVER)

- D. Program Presentation – HCC Career Connect and Work with Area Employers
- E. Enrollment Report
- F. Capital Projects Update
- VII. Action Items
  - A. Contract Authorization: Copiers/Multi-functional Devices (MFDs) Lease and Managed Print Solution Software
  - B. FY 2016 Operating Budget Funds Transfer and Allocation
- VIII. Personnel
  - A. Personnel Update
- IX. Board Review
  - A. Policies – Compensation Administration 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](mailto:trustees@harford.edu) at least three business days prior to the meeting/event. This document is available in alternative form upon request.