



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.*

May 10, 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 (04/12/16 regular meeting; 04/22/16 work session)
  - C. Candidates for Graduation May 26, 2016
  - D. 2016-2017 Board Calendar
- 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

(OVER)

- C. Program Presentation – Periodic Review Report Update
- D. Enrollment Report
- E. Capital Projects Update
- F. FY 2017 Draft Operating Budget
- VII. Action Items
  - A. Delegation of Authority
  - B. Contract Authorizations:
    - 1. Learning Management Software License and Service Agreement–Blackboard
    - 2. Software License and Service Agreement – Ellucian
    - 3. Network Distribution Switches and Equipment
    - 4. Classroom and Office Furniture for Edgewood Hall
    - 5. Artificial Turf Replacement Stadium Field
- VIII. Personnel
  - A. Personnel Update
- IX. Board Review
  - A. Policies – Discretionary Leave of Absence Without Pay 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.