



THE BOARD OF TRUSTEES
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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.

June 14, 2016

6:00 p.m.

Chesapeake Center Board Room

PRELIMINARY AGENDA

- I. Call to Order
- II. Roll Call
- III. Election of Officers
 - A. Election of the Chair
 - B. Election of the Vice Chair
- IV. Consent Agenda
 - A. Agenda
 - B. Minutes
 - C. Review of National Guard Tuition Waivers
- V. Public Comment
- VI. Board Reports
 - A. Chair's Report
 - B. Finance and Audit Committee Report
 - C. Member Reports

- VII. President's Report
 - A. Information Items
 - B. Recognition and Presentation of Certificate to Student Nominated to the 2016 All-USA Community College Academic Team
 - C. Introduction of New Employees
 - D. Harford Community College/Harford County Public Schools Joint Meeting
 - E. Enrollment Report
 - F. Capital Projects Update
- VIII. Action Items
 - A. FY 2017 Operating Budget
 - B. FY 2017 Capital Budget and Capital Improvement Program
 - C. Contract Authorization
 - 1. Audiovisual Equipment for Edgewood Hall Renovations
 - 2. Network Distribution Switches and Equipment for Edgewood Hall
 - 3. Data Storage Network Equipment
 - 4. Facilities Master Plan
 - 5. Construction of a Right Turn Lane on Maryland Route 22 Approaching Thomas Run Road from the East
 - 6. Electric Supply Purchase Agreement
 - D. New Program: Associate of Fine Arts Degree in Art + Design
- IX. Board Review
 - A. Policies – Drug Abuse Prevention and Drug-Free Workplace Policy
- X. Closed Session
- XI. Return to Open Session
- XII. Personnel
 - A. Personnel Update
 - B. Final Tenure Request
- XIII. 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.