



NOTE: PUBLISHED AGENDA IS SUBJECT TO CHANGE.

If you wish to speak during the public comment portion of the meeting, reach out to the [Director for Communications](#) no later than eight hours prior to the start of the meeting to request and complete the required forms.

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.

Board of Trustees Meeting

June 8, 2021

6:00 p.m.

This meeting will be hosted online due to COVID-19

PUBLISHED AGENDA

- I. Call to Order
- II. Roll Call
- III. Election of Officers
- IV. Consent Agenda
 - A. Agenda
 - B. Minutes
- V. Public Comment
- VI. Board Reports
 - A. Chair's Report
 - B. Finance and Audit Committee Report
 - C. Foundation Report
 - D. Chesapeake Welcome Center Update

(over)



- E. Member Reports (Please let Ms. Henninger know if you have a report.)
- VII. President's Report
 - A. Monthly Update
 - B. Personnel Update
 - C. PTK Recognition
- VIII. Community and College Highlights
 - A. Updated Collegial Governance Structure
 - B. Legislative Update
 - C. MHEC Cultural Diversity Report
- IX. Action Items
 - A. Approval: MHEC Plan for a Program of Cultural Diversity
 - B. New Policy Proposal: Student Privacy
 - C. New Policy Proposal: Student Concerns about Athletic Programs and Activities
 - D. Policy Amendment: Title IX Policy for Pregnant and Parenting Students
 - E. Policy Amendment: Student Code of Conduct Policy
 - F. Academic Program Approval: Data Science, Certificate
 - G. Academic Program Approval: Data Science, Associate of Science
 - H. IT Computer Purchase Approval
 - I. Microsoft Volume License Renewal
 - J. Adoption of the FY2022 Board Calendar
 - K. APGFCU Arena Exterior Stairs Replacement
 - L. FY2022 General Operating Budget Approval
- X. Closed Session – Personnel Matter
- XI. 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.