



**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**

September 14, 2021

6:00 p.m.

This meeting will be hosted in a hybrid format

### **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 (Please let Ms. Henninger know if you have a report.)
- VI. President's Report
  - A. Monthly Update

(over)



- B. Personnel Update
- VII. Community and College Highlights
  - A. Harford Community College Foundation Update
  - B. Independent Audit Report for the Year Ending June 30, 2021
- VIII. Action Items
  - A. Acceptance of Independent Audit Report of Component Unit Financial Statements for the Year Ending June 30, 2021
  - B. MHEC Performance Accountability Report
  - C. New Policy: Delegation of Authority
  - D. Road Naming Opportunity
  - E. Chesapeake Welcome Center – Request for Additional Funding
  - F. Chesapeake Welcome Center – Change Order for Design Services
- IX. 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.