



HOWARD
COMMUNITY COLLEGE

You Can Get There From Here.

Board of Trustees' Meeting Agenda
October 28, 2009
The Rouse Company Foundation Student Services Hall
Room: 400

Work Session and Dinner 6:00 pm (A light dinner will be served at 5:30 pm)

- I. Introduction of New Employees
- II. Recognition of the Grand Prix Board Co-Chairs and Grand Prix Hosts
- III. Service Learning and the President's Higher Education Community Service Honor Roll
- IV. Information Session: Strategic Communications Plan / Public Relations and Marketing

Regular Meeting – Immediately following the work session

- A.** Approval of October 28, 2009, Agenda
- B.** Board Priority Items
 1. Fiscal Year 2009 Audit Report and Meeting with Auditors
 2. Financial Statements
 3. Board End: Student and Stakeholder Focus
- C.** President's Report
- D.** Board Member Comments
- E.** Report of the Legislative and Community Relations Committee
- F.** Approval of Minutes:
 1. September 23, 2009, Work Session
 2. September 23, 2009, Regular Session
 3. September 23, 2009, Closed Session
- G.** Consent Items
 1. Proposed New Hires
 2. Fiscal Year 2011 Capital Budget
 3. Administrative Reporting Project Consulting Services
 4. Administrative Software Consulting Services
 5. Professional Services to Write the Part I/II Facility Program for the New Science Engineering and Technology Building
 6. Rep Stage Paymaster Agreement
 7. Athletic Fields Phase V Change Order 4
 8. Change Order 1 for Professional Services for Facilities Master Plan
 9. Commencement and Nursing Pinning Expenses
 10. Comcast Enterprise Services
 11. Telephone System Upgrade Switches
 12. Lot F Stream Channel Design Fund Increases Exploration Research
 13. Technology Purchases
- H.** Discussion Items
 1. Howard Community College Debt Policy

I. Information Items

1. Issue Bin
2. Board Calendar
3. Agreements Signed by the Board Chair Disclosure
4. Personnel Summary

Closed Session