



HOWARD
COMMUNITY COLLEGE

***Board of Trustees'
Legislative and Community
Relations Committee
Meeting Materials***

January 29, 2009
8:30 a.m.
Schoenbrodt Boardroom
McCuan Hall, A-256

GROUND RULES

1. Board members practice respectful dialogue that serves the best interests of the college.
2. Each board member works to integrate servant-leadership into the board culture.
3. Each board member has the opportunity to speak uninterrupted.
4. Board members come prepared – board chair needs to understand what is required and set time and material appropriately.
5. Board chair acts as caretaker for the board – acts as filter, evaluates agenda for time well spent.
6. Board chair speaks for the board to the media.
7. Consent materials are available 10 days in advance; remaining board materials are available seven days in advance.
8. Board members should route any requests for additional information to the board chair or the president at least two business days prior to the board meeting.

Howard Community College's *Dragon Principles*

We promise to help our students, employees, and community members "get there from here."

We pledge to...

Be friendly

Be helpful to our students and community

Be considerate of each other



And we pledge to...

**Work with Elected Officials and
the Community**



HOWARD
COMMUNITY COLLEGE



You Can Get There From Here.

Board of Trustees Legislative and Community Relations Committee



January 29, 2009
8:30 a.m.

Schoenbrodt Boardroom
A-256

1. Award Nominations
2. Progress of Annapolis Session
3. Student Advocacy Day

This is the last meeting of the legislative and community relations committee scheduled for FY09.

1 – Award Nominations

Background: The board of trustees has three awards that it presents to members of the Howard County community. The legislative and community relations committee is charged with working in conjunction with the college administration to recommend candidates to receive these awards to the full board for consideration. The criteria for these awards are outlined below.

Honorary Degrees

- Recognizes a significant period of extended service to the college (limit two per year)
- Presented at Commencement
- Potential Candidates: Roger Caplan and Michael Nagle

Trustees' Award

- Presented for accomplishment or contribution to the college that year
- To be presented at the beginning of the lunch portion of spring convocation scheduled for May 26, 2009
- Potential Candidates: The administration does not have any suggestions for candidates for this award.

Clark Medal

- Recognition of a lifetime of achievement and service to HCC and the community
- To be presented at a fall volunteer event along with the annual report
- The medal will not be given out every year – only on the occasions when a particularly special person came along who had earned it.
- Potential Candidates: Vic Broccolino, Bob Duggan, Rich Krieg, or Jim Moxley

◆———— Recommendation —————◆

The administration recommends that the committee determine candidates for the various awards. Potential candidates will be brought to the full board for consideration.

2 – Progress of the Annapolis Session

Background: Staff will provide an update on the status of community college priorities in Annapolis.

◆———— Recommendation —————◆

This item is for information only and requires no action.

3 – Student Advocacy Day

Background: Student Advocacy Day in Annapolis is scheduled for Wednesday, February 11, 2009. Meetings are being scheduled with Howard County senators and delegates.

Students are being contacted to participate and will receive talking points to help guide their discussion with elected officials.

◆———— Recommendation —————◆

This item is for information only and requires no action.