



You Can Get There From Here.

Agenda
Board of Trustees Regular Meeting
February 24, 2021 - 6:00 p.m.

phone only: 1-646-558-8656 / Meeting ID: 971 0863 4775

online URL: <https://howardcc.zoom.us/j/97108634775>

Work Session 6:00 p.m.

- I. Information Session: Dual Enrollment Update

Regular Meeting, immediately following the work session

- A. Approval of February 24, 2021, Agenda
- B. President's Report
- C. Board Member Comments
- D. Reports to the Board of Trustees
 1. Legislative and Community Relations Committee
 2. Howard Community College Educational Foundation Board of Directors
- E. Board Priority Items
 1. End: Workforce Focus - Key Performance Indicator Report
 2. Fiscal Year 2021 Workforce Snapshot
 3. Financial Statements
 4. Fiscal Year 2021 Awards
- F. Approval of Board Meeting Minutes
 1. January 27, 2021, Regular Meeting
 2. January 27, 2021, Closed Session
- G. Consent Items
 1. Proposed New Hires
 2. The Rouse Company Foundation Student Services Hall Elevator Modernization
 3. Campus Drive Digital Sign
 4. Mathematics and Athletics Complex Guaranteed Maximum Price Package #1
- H. Information Items
 1. Board Calendar
 2. Agreements Signed by the Board Chair Disclosure
 3. Grants and Scholarships
 4. Personnel Summary

Adjournment

A member of the public who wishes to present any matter of concern pertaining to the board of trustees must submit a written request to the secretary/treasurer of the board at least 72 hours prior to the regularly scheduled public meeting for review and response. In emergency situations, the board may, by a majority vote, give visitors who have not presented a written request in advance an opportunity to present their concerns to the board in any regular public meeting. The board, in recognition of the need to complete its business within reasonable time, may limit the presentation to three minutes.

Board materials are available by following this [link to the library archives.](#)