



**Agenda**  
**Board of Trustees**  
**Regular Meeting**  
**January 28, 2026**  
**5:00 p.m.**  
**Virtual**

**Join Via Audio: 1 301 715 8592**

**Regular Meeting 5:00 p.m.**

- A. Approval of January 28, 2026, Agenda
- B. Approval of Board Meeting Minutes
  - 1. December 5, 2025, Special Meeting
  - 2. December 5, 2025, Closed Session
  - 3. December 16, 2025, Special Meeting
  - 4. December 16, 2025, Closed Session
  - 5. December 17, 2025, Regular Meeting
  - 6. December 17, 2025, Closed Session
- C. President's Report
- D. Board Member Comments
- E. Reports to the Board of Trustees
  - 1. Howard Community College Educational Foundation Board of Directors
  - 2. Report on Collective Bargaining
- F. Board Priority Items
  - 1. Financial Statements
- G. Consent Items
  - 1. Proposed New Hires
- H. Information Items
  - 1. Colleague Modernization Timeline
  - 2. P-card Update to the Board
  - 3. Board Calendar
  - 4. Agreements Signed by the Board Chair Disclosure
  - 5. Personnel Summary
- I. Public Comment

**Closed Session**

A member of the public who wishes to present any matter pertaining to Howard Community College to the Board of Trustees must individually submit a written request to the secretary/treasurer of the board at [president@howardcc.edu](mailto:president@howardcc.edu) at least 72 hours prior to the scheduled public meeting for review and response to the submission. A request submitted on someone else's behalf will not be accepted. In compliance with Maryland SB 813, the board will

decide if the matter will be presented at the public meeting. If presented, the board will listen to the presentation but will not respond at that time. The board, in recognition of the need to complete its business within reasonable time, will limit the presentation to three minutes and reserves the right to terminate a presentation at any time.

In emergency situations, the board may, by majority vote, give visitors who have not presented a written request in advance the opportunity to present to the board in any regular public meeting.

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