**HCC Board of Trustees**
**Meeting Schedule and Tentative Agenda Topics for FY24**

Following are the suggested topics for FY24 monthly Board agendas.  Special reports covering timely
topics, and financial and personnel reports will also be included each month. All meeting dates are scheduled
for Tuesdays unless otherwise posted.

**\* = Annual Topics**

**Comments**

| Regular Meeting | September 12, 2023 |
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- Proposed Board Meeting Topics for FY24 (President's Report)*
- Key Campus Dates*
- Board Chair Committee Assignments*
- MACC CIP Prioritization*
- Review Board Self-Evaluation Results and Assess FY24 Board Goals (Closed)
- Early College Degree Program Report
- FY24 Goals for the Board (closed session)
- Policy Review/Approval
- MD Performance Accountability Report* (Action)    **Must be in September meeting**

| Regular Meeting | October 17, 2023 |
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- Introduction of SGA Officers*
- Credit and Non-credit Enrollment Report*
- FY23 Audit Report*
- Academic Calendar for FY25*
- Holiday Calendar for FY25*
- Student Learning Outcomes Assessment Report (SLOA)*
- Approve Board Goals for FY24
- Policy Review/Approval
- MACC Legislative Agenda for FY24

| Regular Meeting | November 14, 2023 |
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- December 19th Joint Meeting with Foundation Draft Agenda*
- Approval of December Candidates for Certificates and Degrees*
- Capital Improvement Project Plan (CIP)
- Policy Review/Approval

| Joint Meeting | December 19, 2023 (Meeting with Foundation Executive Committee) |
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- Foundation Annual Report
- Committee Update

| Regular Meeting | December 19, 2023 (Following Joint Meeting with the Foundation) |
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- Martin Luther King, Jr. Day of Diversity Celebration, TBD
- Policy Review/Approval

| Regular Meeting | January 16, 2024 |
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- Introduce Student Nominees for the All USA Academic Team*
- Policy Review/Approval

| Regular Meeting | February 20, 2024 |
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- Student Athlete Academic Performance Report*
- Policy Review/Approval
- Student Financial Assistance Report
- Annual Distance Education Report *    Moved by Vidda 1/6/22
- Approval of Campus Volunteers*    **Moved by Ashley 12/6/21**
- Credit and Non-credit enrollment report

| Special Meeting | March 5, 2024 Board Retreat |
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- Board Professional Development
- Budget and Financial Update

| Joint Meeting | March 19, 2024 Joint Meeting with the County Commissioners |
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- FY25 Operating Budget, Capital Budget, and Long Term Capital
  Improvement Program

| Regular Meeting | March 21, 2023 |
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- Annual Continuing Education Report*
- Policy Review/Approval
- Capital Funding and Reserve Designations (ACTION)(Formerly Fund Balance)
- Con Ed Tuition and Fees for FY25 (Action)

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| **HCC Board of Trustees**<br>**Meeting Schedule and Tentative Agenda Topics for FY24** | |

- Credit Tuition for FY25 (Action)
- Student and Community Fee Schedule for FY25 (Action)
- Faculty Promotions and Tenure for FY25 (Closed Session and Action)
- PSA Review of Benefit Costs for FY25 (Closed or Work Session as appropriate)          **Added by Jennifer 10/29/21**

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| **Joint Meeting** | **April 16, 2024 Joint Meeting with Alumni Board Executive Committee** |

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| **Regular Meeting** | **April 16, 2024** |

- Approval of May Candidates for Certificates and Degrees*
- FY25 Pay Rate Schedule for Temporary and/or Grant-funded positions and additional assignments (Action)
- Policy Review/Approval
- Employee Benefit Costs for FY25 (Closed Session and Action)
- Staff Re-classification for FY25 (Closed Session and Action)*
- Salary Scale Adjustment for FY25*
- Salary Adjustments for FY25 (Work or Closed Session and Action)*

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| **Regular Meeting** | **May 21, 2024** |

- Review Tentative Board Meeting Dates for FY25 (Action at June meeting)
- FY25 Plan and Operating Budget (Discussion)
- Policy Review/Approval

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| **Regular Meeting** | **June 18, 2024** |

- Board Re-organization Topics (Article IV of the Bylaws)*
- Board Meeting Dates for FY25 (Action)*
- President's Performance Evaluation (Closed Session)
- Policy Review/Approval
- FY25 Plan and Operating Budget (Action)
- Annual Insurance Review*
- Annual Governance Report*
- Cultural Diversity Report*
- Program Review          **Added by Laura 8/31/2023**