

HCC Board of Trustees
Meeting Schedule and Tentative Agenda Topics for FY25

Following are the suggested topics for FY25 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 17, 2024
	<ul style="list-style-type: none"> ● Proposed Board Meeting Topics for FY25 (President's Report)* ● Key Campus Dates* ● Board Chair Committee Assignments* ● MACC CIP Prioritization* ● Early College Degree Program Report ● FY25 Goals for the Board (closed session) ● Policy Review/Approval ● MD Performance Accountability Report* (Action) ● Review Board Self-Evaluation Results and Assess FY25 Board Goals (Closed)

**Must be in September meeting
 Moved by Becky Shives 8-30-2023**

Joint Meeting	October 15, 2024 Joint Meeting with Alumni Board Executive Committee
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Regular Meeting	October 15, 2024
	<ul style="list-style-type: none"> ● Introduction of SGA Officers* ● Credit and Non-credit Enrollment Report* ● FY24 Audit Report* ● Academic Calendar for FY26* ● Holiday Calendar for FY26* ● Student Learning Outcomes Assessment Report (SLOA)* ● Approve Board Goals for FY25 ● Policy Review/Approval

Regular Meeting	November 19, 2023
	<ul style="list-style-type: none"> ● December 17th 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 17, 2024 (Meeting with Foundation Executive Committee)
	<ul style="list-style-type: none"> ● Foundation Annual Report ● Committee Update

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Regular Meeting | **December 17, 2024 (Following Joint Meeting with the Foundation)**

- Martin Luther King, Jr. Day of Diversity Celebration, TBD
- Policy Review/Approval
- MACC Legislative Agenda

Moved by Becky 8-2-24

Regular Meeting | **January 21, 2025**

- Introduce Student Nominees for the All USA Academic Team*
- Policy Review/Approval

Regular Meeting | **February 18, 2025**

- Student Athlete Academic Performance Report*
- Policy Review/Approval
- Student Financial Assistance Report
- Annual Distance Education Report *
- Approval of Campus Volunteers*
- Credit and Non-credit enrollment report

Moved by Vidda 1/6/22

Moved by Ashley 12/6/21

Special Meeting | **March 4, 2025 Board Retreat**

- Board Professional Development
- Budget and Financial Update

Regular Meeting | **March 18, 2025**

- Annual Continuing Education Report*
- Policy Review/Approval
- Capital Funding and Reserve Designations (ACTION)(Formerly Fund Balance)
- Con Ed Tuition and Fees for FY26 (Action)
- Credit Tuition for FY26 (Action)
- Student and Community Fee Schedule for FY26 (Action)
- Faculty Promotions and Tenure for FY26 (Closed Session and Action)
- PSA Review of Benefit Costs for FY26 (Closed or Work Session as appropriate)
- Salary Scale Adjustment for FY26*
- Salary Adjustments for FY26 (Work or Closed Session and Action)*

Added by Jennifer 10/29/21

Moved by Jennifer 3/19/24

Moved by Jennifer 3/19/24

HCC Board of Trustees	
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Regular Meeting	April 15, 2025

- Approval of May Candidates for Certificates and Degrees*
- FY26 Pay Rate Schedule for Temporary and/or Grant-funded positions and additional assignments (Action)
- Policy Review/Approval
- Employee Benefit Costs for FY26 (Closed Session and Action)
- Staff Re-classification for FY26 (Closed Session and Action)*

Regular Meeting	May 20, 2025
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- Review Tentative Board Meeting Dates for FY26 (Action at June meeting)
- FY26 Plan and Operating Budget (Discussion)
- Policy Review/Approval

Regular Meeting	June 17, 2025
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- Board Re-organization Topics (Article IV of the Bylaws)*
- Board Meeting Dates for FY26 (Action)*
- President's Performance Evaluation (Closed Session)
- Policy Review/Approval
- FY26 Plan and Operating Budget (Action)
- Annual Insurance Review*
- Annual Governance Report*
- Cultural Diversity Report*
- Program Review
- Library Collection Development Report

Added by Laura 8/31/2023

Added by Vidda 6/10/2024