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
Board of Trustees
Legislative and
Community Relations
Committee

February 4, 2010
8:30 a.m.
Schoenbrodt Boardroom
Room: MH-256

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

This meeting is the last one of the legislative and community relations committee scheduled for FY10.
1 – Student Advocacy Day

**Background:** Student Advocacy Day is scheduled for Wednesday, February 10, 2010. Dr. Cindy Peterka, vice president of student services, and Llatetra Brown, director of student life, are coordinating teams of HCC students, confirming meetings with elected officials, and preparing logistics.

Meetings with the following officials have been confirmed:

- Senator Allan Kittleman
- Senator James Robey
- Delegate Gail Bates
- Delegate Elizabeth Bobo
- Delegate Steven Deboy
- Delegate Guy Guzzone
- Delegate James Malone
- Delegate Warren Miller
- Delegate Shane Pendergrass
- Delegate Frank Turner

Nancy Gainer, executive director of public relations and marketing, and Llatetra Brown will hold two briefing sessions for student participants, in order to prepare students to engage elected officials about the college’s needs. The students will also receive talking points on lanyards from the Maryland Association of Community Colleges (MACC).

Maureen Evans Arthurs, co-editor of the student newspaper and a second-year HCC student, has been selected to deliver the student address during the official opening of Advocacy Day.

**Recommendation**

This item is for information only and requires no action.
2 – Progress of Annapolis Session

Background: The 427th session of the Maryland General Assembly began on Wednesday, January 13, 2010, and will end on April 12, 2010.

Updates on the progress of the Annapolis session will be provided at the February 4, 2010, meeting.

Recommendation

This item is for information only and requires no action.
3 – 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. The enclosed document provides suggestions for potential awardees from the college administration.

Honorary Degrees
- Recognizes a significant period of extended service to the college (limit two per year)
- Presented at Commencement

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 24, 2010

Clark Medal
- Recognition of a lifetime of achievement and service to HCC and the community
- The medal does not have to be awarded annually – only on the occasions when a particularly special person comes along who has earned it.

The list of previous award recipients follows this item.

Recommendation

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

2001
Leola Dorsey
Celonia Walden

2002
Dorothy Craft
Delroy Cornick (posthumous)

2003
Peter Horowitz
H. Elizabeth Horowitz
Frederick A. Schoenbrodt, D.D.S
Frederick K. Schoenbrodt (posthumous)

2004
Patty Rouse
Senator James Clark
Jon Files
Joan Athen (approved to receive, but her position disqualified)

2005
Joan Athen (approved to receive, but unable to attend)
Gertrude Crist

2006
Joan I. Athen
James R. Moxley, Jr.
Richard B. Talkin, Esq.
Scott Caplan (posthumous)

2007
Joanne Davis
Michael Davis
Senator Barbara Mikulski

2008
Jill McCuan (approved to receive in 2007, but unable to attend so awarded in 2008)
Pat McCuan (approved to receive in 2007, but unable to attend so awarded in 2008)

2009
Congressman Elijah Cummings

Clark Medal Recipients

2007 - Padraic Kennedy
2008 - Leola Dorsey (posthumous)
2009 - Jim & Dessie Moxley

Trustees’ Award for Outstanding Service to Howard Community College Recipients

2003 - Anthony Deering (awarded 1/29/04)
2004 - (no recipient)
2005 - Ed Waddell
2006 - (no recipient)
2007 - Mary Armiger
Abby Glassberg

Prior to the establishment of the “Trustees’ Award for Outstanding Service to Howard Community College,” a community member was given a “Gay C. Heitlinger Award.” These people are the recipients of that award:

1978 - Fred K. Schoenbrodt
1979 - Gloria Herrera
1980 - William Staewen
1981 - (no recipient)
1982 - Andrew N. Adams, Jr.
1983 - John C. (Jack) Whiteside
1984 - James Clark, Jr. (Senator)
1985 - (no recipient)
1986 - John M. Hamilton
1987 - John W. Sundstrom
1988 - Leola Dorsey
1989 - Ruth Keeton and Celonia B. Walden
1990 - Dorothy A. Baker

1991 - (no recipient)
1992 - (no recipient)
1993 - James Rouse (selected but not awarded until the fall of 1995)
1994 - William Manning (posthumous)
1995 - Evelyn Bolduc (Grand Prix reception)
1996 - Mary Armiger (nominated, but not awarded)
1997 - (no recipient)
1998 - Jon Files
1999 - Ginni Dreier and Charles I. Ecker
2000 - Peter Horowitz
2001 - Richard McCauley
2002 - Hunan Manor Restaurant (3/17/03)