Board of Trustees’
Legislative and Community
Relations Committee
Meeting Materials

February 15, 2018
8:30 a.m.
The Rouse Company Foundation Student Services Hall
RCF-120B
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 questions or requests for additional information to the board chair or the president at least two business days prior to the board meeting.

9. Email among a quorum of the board must be limited to administrative and informational items and not policy discussions in order to remain in compliance with the Open Meetings Act.
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
Agenda
Board of Trustees
Legislative and Community Relations Committee

February 15, 2018
8:30 a.m.
The Rouse Company Foundation Student Services Hall
Room: RCF-120B

1. Award Nominations
2. Update on the Legislative Session of the Maryland General Assembly
3. Budget Development Dates

This is the last meeting of the legislative and community relations committee scheduled for FY18.
1 – 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. A document with suggestions for potential awardees from the college administration is provided under separate cover.

Honorary Degrees
- Recognizes an exceptional scholarly, intellectual, or artistic achievement;
- Recognizes extraordinary service to the institution; and/or
- Recognizes outstanding contributions to the community
- To be presented at commencement; limited to two per year

Trustees’ Award
- Recognizes accomplishment or contribution to the college that year
- To be presented at the fall convocation

Clark Medal
- Recognizes 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 at its February 28, 2018, meeting.
Honorary Degree Recipients

2001 - Leola M. Dorsey
   Celonia B. Walden

2002 - Dorothy B.M. Craft
   Dr. Delroy L. Cornick (posthumous)

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

2004 - Patricia T. Rouse
   Senator James Clark, Jr.
   Jon M. Files

2005 - Gertrude H. Crist
   Dr. Edward L. Cochran
   Raymond S. Wacks

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

2007 - Joanne T. Davis
   Michael W. Davis, Esq.
   Senator Barbara A. Mikulski

2008 - Jill P. McCuan (approved 2007, awarded 2008)
   W. Patrick McCuan (approved 2007, awarded 2008)

2009 - Congressman Elijah E. Cummings

2010 - P. Michael Nagle

2011 - Steven W. Sachs
   Richard W. Story

2012 - Daniel Friedman
   Dr. Charles B. Leonard, Jr.

2013 - Vladimir G. Marinich
   Mary Ann Scully

2014 - Robert I. Jeffrey
   Edward L. Waddell

2015 - Ronald H. Carlson
   Martha A. Matlick, Ed.D.

2016 - Bernadene Hallinan-Smith
   Ronald X. Roberson

2017 - Dr. Emily Slunt
   Barbara Van Winkle

Clark Medal Recipients

2007 - Padraic M. Kennedy

2008 - Leola M. Dorsey (posthumous)

2009 - James R. & Dessie M. Moxley

2010 - Dr. Edward L. Cochran

2011 - No recipient

2012 - Victor A. Broccolino

2013 - Dr. Sydney L. Cousin


2015 - Senator James N. Robey

2016 - Ed and Fern Hamel

2017 - George L. Doetsch, Jr.

Trustees’ Award for Outstanding Service to Howard Community College Recipients

2003 - Anthony W. Deering (awarded 1/29/04)

2004 - (no recipient)

2005 - Edward L. Waddell

2006 - (no recipient)

2007 - Mary T. Armiger (awarded in 2008)
   Abigail L. Glassberg (awarded in 2008)
   Barbara E. Van Winkle (awarded in 2008)

2008 - Mary Ann Scully

2009 - (no recipient)

2010 - The Doetsch Family

2011 - Robert I. Jeffrey
   Eric R. Stein

2012 - Del D. Karfonta
   Kevin J. Kelehan

2013 - Michael M. Drummond
   Dr. Patrick L. Huddie
   T. James Truby

2014 - Kenneth C. & Elizabeth M. Lundeen
   Sigma Alumni Chapter of Phi Beta Sigma
   Fraternity, Inc. – Roger Barnes, president

2015 - Christopher G. Marasco

2016 - Roberta E. Dillow
   Katherine K. Rensin

2017 - Edmund S. Coale, III

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 - C. Gloria Herrera

1980 - William Staewen

1981 - (no recipient)

1982 - Andrew N. Adams, Jr.

1983 - John C. (Jack) Whiteside

1984 - Senator James Clark, Jr.

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 W. Rouse

1994 - William Manning (posthumous)

1995 - Evelyn T. Bolduc

1996 - (none awarded)

1997 - (no recipient)

1998 - Jon M. Files

1999 - Ginni Dreier and Charles I. Ecker

2000 - Peter Horowitz

2001 - Richard G. McCauley

2002 - Hunan Manor Restaurant
2 – Update on the Legislative Session of the Maryland General Assembly

Background: The 438th session of the Maryland General Assembly began on January 10, 2018. The governor announced his fiscal year (FY) 2019 operating and capital budgets on January 17.

Under the FY19 state operating budget, the governor allocated $240,447,310 to the 15 Maryland community colleges funded through the Cade funding formula, which excludes Baltimore City Community College. The governor did not make any recommendations to reduce funding in the Budget Reconciliation and Finance Act (BRFA). The governor has funded the Cade formula in accordance with current Maryland statute, which is at 22 percent of per full-time equivalent granted to the four-year institutions. The result represents an overall increase of $5,292,568 or nearly 2.3 percent increase for community colleges over FY18. As presented, two of the institutions (Carroll Community College and Chesapeake College) fall into the hold harmless provision of the formula.

Howard Community College (HCC) received the largest percentage increase in proposed FY19 operating funding, amounting to 5.6 percent, and $996,870 over last year's funding. The total funding proposed for FY19 amounts to $18,658,046.

In addition, the governor has provided a one-time grant of $2,000,000 to the community colleges that keep their in-county tuition increases at two percent or less. The supplemental funding would be distributed to the colleges based on total full-time equivalent students eligible for state aid. For HCC, this grant would amount to $154,734.

The Maryland community colleges support the budget proposal from the governor. At the same time, the colleges recognize that the state funding formulas have been reduced seven times since 2008 and will not reach full implementation until 2023. The result is that students and local governments have had a greater burden of community college operating budget costs. The Maryland Association of Community Colleges will ask that the Maryland General Assembly expedite the full funding to bring the formulas into full statutory intent by 2020.

The original FY19 capital budget request for all Maryland community colleges amounted to $94,702,527 in new construction and pre-authorized capital projects. The governor recommended 16 projects at 11 community colleges, totaling $60,095,000,
which amounts to a difference of more than $28 million. The governor also pre-authorized funding for FY20 at $50,844,000 and for FY21 at $15,152,000.

When the governor took office, he expressed concerns about the impact of capital debt and reduced the community colleges’ annual cap from $85 million to $60 million. The governor’s FY19 capital budget recommendation follows the $60 million cap. For the Maryland Association of Community Colleges, the concern is that the lower cap leaves very little funding for new projects and shifts these projects to outer years. The governor has indicated that he will increase the community college capital funding back to its $80 million cap in 2021.

The college is recommended to the second phase of preauthorized construction funding for the renovation of the N and ST buildings, which has been preauthorized for FY19 in $9,888,000.

**Recommendation**

This item is for information only and requires no action.
3 – Budget Development Dates

**Background:** The following dates are scheduled for the fiscal year 2019 budget season.

- **January 17**  Governor introduced the operating budget
- **January 24**  Board of trustees approved preliminary budget to go to the County Executive
- **Mid-February**  Budget is submitted to the County Executive and the County Council
- **March 8**  County Executive budget hearing
- **April 9**  Sine Die – final decision on state budget funding
- **April 23**  County Executive introduces his budget to the County Council
- **April 24**  Board of trustees meeting; board of trustees reviews any proposed changes to the FY19 budget
- **April 25**  County Council public hearing for HCC, the Howard County Public School System, and Howard County Library System
- **April 30**  County Council work session on HCC budget
- **April/May**  County Council reviews HCC’s budget
- **May 30**  County Council approves all county budgets
- **May 30**  Board of trustees meeting; board of trustees approves final FY19 budget if the Council changes the County Executive’s proposed budget

*Please note that a special board budget session may be scheduled on April 12, 2018, if the need arises.

**Recommendation**

This item is for information only and requires no action.