

Board of Trustees
Hagerstown Community College
11400 Robinwood Drive
Hagerstown, Maryland 21742-6590

ACTION

Subject: Consent Agenda

Date: March 18, 2025

BACKGROUND:

On March 19, 2019, the Board of Trustees adopted a Special Rule of Order permitting the use of a Consent Agenda when appropriate and at the discretion of the Board Chair.

RECOMMENDATION:

That the Board approves as submitted the Consent Agenda, comprised of:

1. Minutes for February 18, 2025 and March 4, 2025 (Administrative, Closed, Work, and Open Sessions)
2. Personnel Report for March 2025
3. Policies Reviewed in February
 - a. Policy 8074 – Copyright Infringement Policy
 - b. Policy 4016 – Workplace Learning Policy
 - c. Policy 4023 – Student Success Integrity Web-based Courses and Programs

Prepared by: Rebecca Shives
Title: Executive Assistant to the President

Recommended by: 
James S. Klauber, President
