

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 18, 2025
Career Programs Building, Rooms 211 & 213

Closed Session (11:45 am – 1:00 pm)
Open Session (1:00 pm – 3:00 pm)¹

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss a personnel matter relating to the appointment, employment, assignment, promotion, or compensation of appointees, employees or officials over whom the Trustees have jurisdiction, and to conduct collective bargaining negotiations pursuant to General Provisions Article § 3-305(b)(1)(9).
- III. Consent Agenda (**ACTION**)
 - A. Approval of Minutes, Work and Open Sessions for February 18, 2025
 - B. Approval of Minutes, Work and Administrative for March 4, 2025
 - C. Personnel Report for March 2025
 - D. Policies Reviewed
 1. Policy 8074 – Copyright Infringement Policy
 2. Policy 4016 – Workplace Learning Policy
 3. Policy 4023 – Student Success Integrity Web-based Courses and Program
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Foundation Report
 - C. Middle States Report (*Attachment*)
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. Annual Continuing Education Report (*Attachment*)
- VII. New Business
 - A. Capital Funding and Reserve Designations (*Attachment*) (**ACTION**)
 - B. Credit Tuition for FY26 (*Attachment*) (**ACTION**)
 - C. Student and Community Fee Schedule for FY26 (*Attachment*) (**ACTION**)
 - D. Continuing Education Tuition and Fees for FY26 (*Attachment*) (**ACTION**)
 - E. Facilities Program Part I & Part II for ASA (*Attachment*) (**ACTION**)

¹ The times provided are estimates which the Board makes good faith efforts to adhere allowing for deviations based on the discussion deemed necessary

VIII. Public Comment²

IX. Remarks from Trustees

X. Adjourn

² At the Board's discretion, the Board may allocate time for public comment as follows: up to 20 minutes, 10 minutes for students, 10 minutes for the general public related to topics pertaining to College business, with the exception of confidential employee/student matters, matters that are subject to appeal, or solicitation of products/services. Individuals will be allotted 3 minutes, with 5 minutes allotted if representing a club/organization. Slots are allocated on a first-come, first-serve basis by pre-registering by contacting the Executive Assistant to the President at rjshives@hagerstowncc.edu 10 days prior to the scheduled meeting. Written Comments: Individuals/Organizations may send written comments to the Board, by sending to rjshives@hagerstowncc.edu.