

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE

October 15, 2024  
Regular Business Meeting  
CPB-211 & 213

AGENDA

(Closed Session: 10:30 am – 11:15 am)

(Work Session: 11:15 am – 12:00 pm)

(Joint Luncheon: 12:00 pm – 1:00 pm)

(Open Session: 1:30 pm – 3:00 pm)<sup>1</sup>

- I. Call to Order
- II. Consider a motion to adjourn to closed session to conduct collective bargaining negotiations or consider matters that relate to the negotiations, and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to General Provisions Article 3-305 (b) (9)(8), respectively.
- III. Consent Agenda (**ACTION**)
  - A. Minutes for September 17, 2024 Closed and Open Sessions
  - B. Personnel Report for October 2024
- IV. Reports from Campus Groups
  - A. SGA – Introduction of Officers
  - B. Faculty Assembly (*Attachment*)
- IV. President’s Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Foundation Report
  - C. Middle States Report
- V. Monthly and Special Reports
  - A. Financial Report (*Attachment*) (**ACTION**)
  - B. Special Reports
    - 1. FY25 Audit Report (*Attachment in Resource Folder*) (**ACTION**)
    - 2. Fall Credit and Non-credit Enrollment Report (*Attachment*)
    - 3. Student Learning Outcomes Assessment (SLOA) Report (*Attachment*)
- VI. Old Business
  - A. Approve Board Goals for FY25 (*Attachment*) (**ACTION**)
- VII. New Business
  - A. Holiday Calendar for FY26 (*Attachment*) (**ACTION**)
  - B. Policy 3071 – Incentive Compensation & High-Pressure Recruitment Ban (*Attachment*) (**ACTION**)
  - C. Management of OPEB Trust (*Handout*) (**ACTION**)
- VIII. Public Comment<sup>2</sup>

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

<sup>2</sup> 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

- IX. Remarks from Trustees
- X. Adjourn Regular Meeting