

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

**ACTION**

---

Subject: Consent Agenda

Date: October 15, 2024

---

**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 September 17, 2024 (Closed and Open Sessions)
2. Personnel Report for October 2024

---

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

Recommended by:   
James S. Klauber, President