

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
Business Meeting
April 16, 2024, 1:00 pm
Career Programs Building, Rooms 211 & 213

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters that affect one or more specific individuals over whom the Board has jurisdiction pursuant to General Provisions Article 3-305 (b) (1).

Open Session (1:00 – 3:00 pm)

- III. Consent Agenda (**ACTION**)
 - A. Approval of Minutes for March 19, 2024 Work, Closed, and Open Sessions (*Attachment*)
 - B. Personnel Report for April 2024 (*Attachment*)
 - C. May Candidates for College Certificates and Degrees (*Attachment*)
 - D. Policies Reviewed in March
 - a. Policy 3023 – The Tracking Program of Photocopying and Printing Fees
 - b. Policy 6021 – Food Service and Campus Store Pricing Policy
 - c. Policy 6022 – Veterans and Campus Store Purchases Policy
 - d. Policy 8069 – Commercial Solicitation Policy
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
 - C. Mike Harsh – Scholarship Update
- IV. President’s Report
 - A. Board Briefing Summary (*Attachment*)
 - B. RSVP for Year End Activities (*Attachment*)
 - C. Foundation Report
 - D. Middle States Report
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
- VI. New Business
 - A. Employee Benefit Costs for FY25 (*Handout*) (**ACTION**)
 - B. Staff Re-classifications for FY25 (*Handout*) (**ACTION**)
 - C. Retaining Wall Repairs (*Attachment*) (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjourn