

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

ACTION

Subject: Consent Agenda

Date: April 16, 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 March 19, 2024 (Closed, Work, and Open Sessions)
2. Personnel Report for April 2024
3. May Candidates for College Certificates and Degrees
4. Policies Reviewed
 - 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

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

Recommended by: 
James S. Klauber, President