

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Business Meeting
May 21, 2024
STC-182

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) (7) (14), respectively.

Open Session (1:00 pm – 3:00 pm)

- III. Consent Agenda (**ACTION**)
 - A. Minutes for April 16, 2024 – Open, Closed, Work Sessions (*Attachment*)
 - B. Personnel Report for May 2024 (*Attachment*)
 - C. Policy Reviewed in April
 - i. Policy 4070 – SGA Constitution
 - ii. Policy 8006 – Criminal Background Checks
- IV. Reports from Campus Groups
 - A. Gabby Cook
 - B. Faculty Assembly
- V. President’s Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Proposed Board Meeting Dates for FY25 (*Attachment*) (*Action will be taken in June*)
 - C. Foundation Report
 - D. Middle States Report
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Pay Rate Schedule for Temporary and Grant-funded Positions and Additional Assignments for FY25 (*Handout*) (**ACTION**)
 - B. Draft Plan and Operating Budget for FY25 (*Attachment*) (*Action will be taken in June*)
 - C. Approval of Campus Volunteers (*Attachment*) (**ACTION**)
 - D. Updating Purchasing Threshold (*Attachment*) (**ACTION**)
 - E. OPEB Investment Management Services (*Handout*) (**ACTION**)

VIII. Public Comment¹

IX. Remarks from Trustees

X. Adjourn

¹ 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.