

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

December 17, 2024
Regular Business Meeting
Career Programs Building Rooms 211 & 213

AGENDA

(Closed Session: 10:30 am – 11:30 am)
(Work Session: 11:30 am – 12:00 pm)
(Joint Meeting with Foundation Executive Committee: 12:00 pm - 1:30 pm)
(Open Session: 1:30 pm – 2:30 pm)¹

- I. Call to Order
- II. Consider a motion to adjourn to closed session to conduct collective bargaining negotiations pursuant to General Provisions Article 3-305 (b) (9).
- III. Consent Agenda (**ACTION**)
 - A. Minutes for November 19, 2024 –Open, Work, Closed, and Administrative Sessions (**Attachment**)
 - B. Personnel Report for December 2024 (**Attachment**)
 - C. Policies Reviewed in November (**Attachment**)
 - a. Policy 8043 – Heat Safety Program
 - b. Policy 4034 – Student Athlete Meal Money Plan
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Martin Luther King, Jr. Week of Diversity (**Handout**)
 - C. Faculty Assembly
- V. President’s Report
 - A. Board Briefing Summary (**Attachment**)
 - B. MACC Legislative Agenda (**Attachment**)
 - C. Foundation Report
 - D. Middle States Report
- VI. Monthly and Special Reports
 - A. Financial Report (**Attachment**) (**ACTION**)
- VII. New Business
 - A. Draft Facility Master Plan (**Attachment**) (**Action will be taken in January**)
- VIII. Public Comment²

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

² 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 Trustee
- X. Adjourn Regular Meeting