

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

**ACTION**

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Subject: Consent Agenda

Date: December 17, 2024

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**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.

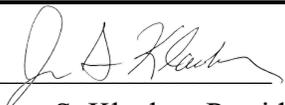
**RECOMMENDATION:**

That the Board approves as submitted the Consent Agenda, comprised of:

1. Minutes for November 19, 2024 (Closed, Administrative, Work, and Open Sessions)
2. Personnel Report for December 2024
3. Policies Reviewed in November
  - a. Policy 8043 – Heat Safety Program
  - b. Policy 4039 – Student Athlete Meal Money Plan

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

Recommended by:   
James S. Klauber, President