Board of Trustees

Hagerstown Community College 11400 Robinwood Drive Hagerstown, Maryland 21742-6590 **ACTION**

Subject: Consent Agenda

Date: March 21, 2023

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 February 21, 2023 (Open and Work)
- 2. Personnel Report for March 2023

Prepared by: Rebecca Shives

Title: Executive Assistant to the President

Recommended by:

James S. Klauber, President