

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

ACTION

Subject: Consent Agenda

Date: February 20, 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 January 16, 2024 (Closed, Work, and Open Session)
2. Personnel Report for February 2024
3. Policies Reviewed in December
 - a. 3041 – In-County Resident Status for Students Displaced by Natural Disasters
 - b. 4039 – Heroin and Opioid Addiction and Prevention Policy
 - c. 6037 – Debt Policy
 - d. 8073 – Information Technology Security Policy

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

Recommended by: 
James S. Klauber, President
