

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 20, 2024
Career Programs Building 211 & 213**

AGENDA

Work Session (12:00 PM - 1:00 PM)

Regular Session (1:00 PM – 2:30 PM)

- I. Call to Order

- II. Consent Agenda
 - A. Approval of Minutes from January 16, 2024, Closed, Work, and Open Sessions
 - B. Personnel Report for February 2024
 - C. Policies Reviewed in January
 - 1. Policy 3041 – In-County Resident Status for Students Displaced by Natural Disasters
 - 2. Policy 4039 – Heroin and Opioid Addiction and Prevention Policy
 - 3. Policy 6037 – Debt Policy
 - 4. Policy 8073 – Information Technology Security Policy

- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly

- IV. President’s Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Agenda for March 5, 2024 Board Retreat (*Handout*)
 - C. Foundation Report

- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. Student Financial Assistance Report (*Attachment*)
 - 2. Distance Learning Report (*Video*)
 - 3. Credit and Non-Credit Enrollment Report (*Attachment*)

- VI. New Business
 - A. Revision to Policy 4040 (*Attachment*) (**ACTION**)

- VII. Citizen Participation

- VIII. Remarks from Trustees

- IX. Adjournment of Monthly Meeting