

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
Business Meeting
April 15, 2025, 1:00 pm
Career Programs Building, Rooms 211 & 213

Closed Session (11:00 am – 12:30 pm)
Work Session (12:30 pm – 1:00 pm)
Open Session (1:00 pm – 3:00 pm)¹

AGENDA

- I. Call to Order
- I. Consider a motion to adjourn to closed session to discuss a personnel matter relating to the appointment, employment, assignment, promotion, or compensation of appointees, employees or officials over whom the Trustees have jurisdiction, and to conduct collective bargaining negotiations pursuant to General Provisions Article § 3-305(b)(1)(9).

Open Session (1:00 – 3:00 pm)

- II. Consent Agenda (**ACTION**)
 - A. Approval of Minutes for March 18, 2025 Closed and Open Sessions (*Attachment*)
 - B. Personnel Report for April 2025 (*Attachment*)
 - C. May Candidates for College Certificates and Degrees (*Attachment*)
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly and Amanda Miller, Hedge Apple
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. RSVP for Year End Activities (*Attachment*)
 - C. Foundation Report
 - D. Middle States Report
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
- VI. New Business
 - A. Faculty Promotion and Tenure for FY26 (*Handout*) (**ACTION**)
 - B. Faculty Recommended for Emeritus Status (*Handout*) (**ACTION**)
- VII. 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

VIII. Remarks from Trustees

IX. Adjourn

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 Executive Assistant to the President at rjshives@hagerstowncc.edu 10 days prior to the scheduled meeting. Written Comments: Individuals/Organizations may send written comments to the Board, by sending to rjshives@hagerstowncc.edu.