

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

ACTION

Subject: Consent Agenda

Date: September 17, 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 June 18, 2024 (Closed, Work, and Open Sessions)
2. Minutes for June 25, 2024 (Closed and Open)
3. Personnel Report for September 2024
4. Policies Reviewed
 - a. Policy 7050 – Library Use by Non-HCC Users
 - b. Policy 8076 – Library Development Policy

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

Recommended by: 
James S. Klauber, President