

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 18, 2025
Career Programs Building 211 & 213**

AGENDA

Closed Session (10:45 AM – 12:30 PM)

Work Session (12:30 PM - 1:00 PM)

Open Session (1:00 PM – 2:30 PM)¹

- I. Call to Order

- II. Consent Agenda
 - A. Approval of Minutes from January 21, 2025, Closed, Work, and Open Sessions
 - B. Personnel Report for February 2025
 - C. Policies Reviewed in January
 1. 2010 – Board Bylaws
 2. 2010A – Temporary Amendment to Bylaws (deletion)
 3. 2011 – Special Rule of Order to Permit the Use of Consent Agenda
 4. 2035 – Trustees Position Description
 5. 2040 – Policy Creation and Review

- 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 4, 2025 Board Retreat (*Handout*)
 - C. Foundation Report
 - D. Middle States 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*)
 4. Student Athlete Academic Performance Report (*Attachment*)
 5. Approval of Volunteers (*Attachment*) (ACTION)

- VI. 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

A. Jared Leatherman

VIII. Remarks from Trustees

IX. Adjournment of Monthly Meeting

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 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.