

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

ACTION

Subject: Consent Agenda

Date: February 18, 2025

BACKGROUND:

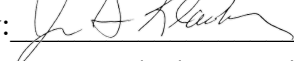
On March 19, 2019, the Board of Trustees adopted a Special Rule of Order permitting the use of a Consent Agenda when appropriate and at the discretion of the Board Chair.

RECOMMENDATION:

That the Board approves as submitted the Consent Agenda, comprised of:

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

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

Recommended by: 
James S. Klauber, President
