

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

ACTION

Subject: Consent Agenda

Date: January 16, 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 December 19, 2023 (Closed, Joint, Work, and Open Session)
2. Personnel Report for January 2024
3. Policies Reviewed in December
 - a. 4040 – Code of Student Conduct
 - b. 8068 – Freedom of Expression on Campus (Revised title from “Expressive Activity”)

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

Recommended by: 
James S. Klauber, President
