

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 19, 2019
Administration and Student Affairs Board Room**

AGENDA

Luncheon (11:30 – 1:00 PM)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss the performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction. *(Separate Book)*

Regular Session (1:10 – 2:45 PM)

- III. Approval of Minutes
 - A. January 15, 2019 Work and Regular Session Minutes *(Attachment)* **(ACTION)**
 - B. February 8, 2019 Special Meeting – Regular and Closed *(Attachment)* **(ACTION)**
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. Student-Athlete Academic Performance Report *(Attachment)*
- VI. President's Report
 - A. Board Briefing Summary *(Attachment)*
 - B. Update on Meetings in Annapolis
 - C. State of the County
 - D. Draft Agenda for the March 19, 2019 Joint Meeting with the County Commissioners *(Attachment)*
- VII. Monthly and Special Reports
 - A. Personnel *(Attachment)* **(ACTION)**
 - B. Financial *(Attachment)* **(ACTION)**
 1. Update on the January 29 County Commissioner Meeting
 - C. Special Reports
 1. Annual Governance Report *(Attachment)*
- VIII. New Business
 - A. Review of Policy 2040 – Policy Creation *(Attachment)* **(Approval in March)**
 - B. Review of Policy 8020 – Alcohol at Special Campus Events *(Attachment)* **(Approval in March)**
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting