

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**March 19, 2019**

**Elliott Center, Rooms 211 & 213**

**Joint Meeting with County Commissioners [12:00 pm – 1:30 pm]  
Regular Session [1:30 pm – 3:00 pm]**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes (Closed and Regular for February 19, 2019) (*Attachment*) (**ACTION**)
- III. Reports from Campus Groups
  - A. Student Government Association
  - B. HCC Faculty Assembly
- IV. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Foundation Tribute, April 5, 6:00 pm in the ARCC – Becky Jones and Remembering Ben
  - C. Legislative Update
- V. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)
  - B. Financial (*Attachment*) (**ACTION**)
    1. Special Reports
      - a. Annual Continuing Education Report (*Attachment*)
      - b. Enrollment Report (*Attachment*)
      - c. FY18 Student Financial Assistance Report (*Attachment*)
- VI. New Business
  - A. Special Rule of Order to Permit the Use of Consent Agenda (*Attachment*) (**ACTION**)
  - B. Credit Tuition for FY20 (*Attachment*) (**ACTION**)
  - C. Continuing Education Tuition and Fees for FY20 (*Attachment*) (**ACTION**)
  - D. Student and Community Fee Schedule for FY20 (*Attachment*) (**ACTION**)
  - E. Indoor Mass Notification System (*Attachment*) (**ACTION**)
  - F. Policy 2040 Policy Creation and Review (*Attachment*) (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjourn