

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 23, 2019, 11:30 am
Administration and Student Affairs Board Room

AGENDA

Closed Session (11:00 am – 12:00 pm)

Work Session (12:00 – 1:00 pm)

- I. Call to Order
- II. Consider motion to adjourn to closed session to discuss personnel matters that affect one or more specific individuals, pursuant to Open Meetings Act section 3-305 (b)(1) and (15). (*Separate Book*)

Open Session (1:00 – 3:00 pm)

- III. Consent Agenda (**ONE ACTION**)
 - A. Approval of Minutes for March 19, 2019 Work, Joint, and Regular Meeting(*Attachment*)
 - B. Personnel Report (*Attachment*)
 - C. May Candidates for College Certificates and Degrees (*Attachment*)
 - D. Policies with No Recommended Changes: 4012, 4020, 4021, 4036, and 4045
 - E. Policies with Recommended Changes: 4017, 4018, 5052, and 8020
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. RSVP for Year End Activities (*Handout*)
 - C. Legislative Updates
- VI. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Employee Benefit Costs for FY20 (*Attachment*) (**ACTION**)
 - B. Salary Adjustment for FY20 (*Attachment*) (**ACTION**)
 - C. Salary Scale Adjustments for FY20 (*Attachment*) (**ACTION**)
 - D. FY20 Pay Rate Schedule for Temporary and/or Grant-funded Positions and Additional Assignments (*Attachment*) (**ACTION**)
 - E. Staff Re-classification for FY20 (*Handout*) (**ACTION**)
 - F. Faculty Promotions and Tenure for FY20 (*Handout*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn