BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 18, 2019

Regular Business Meeting
Administration and Student Affairs Board Room

AGENDA

(Closed Session: 11:00 am – 1:30 pm)

I.   Call to Order

II.   Consider a motion to adjourn to closed session to discuss personnel matters that affect one or more specific individuals over whom the Board has jurisdiction pursuant to General Provisions Article 3-305 (b) (1). (*Separate Book*)

(Business Session: 1:40 pm – 3:30 pm)

III. Consent Agenda **(ACTION)**
      A.   Minutes May 21, 2019, Work, Closed, and Regular (*Attachment)*
      B.   Personnel Report for June *(Attachment)*
      C.   Policies Reviewed in May: 2035, 4030, and 5050

IV.   Reports from Campus Groups
      A.   Student Government Association
      B.   HCC Faculty Assembly

V.   President's Report
      A.   Board Briefing Summary *(Attachment)*
      B.   Women's Softball Team Results

VI.   Monthly and Special Reports
      A.   Financial *(Attachment)* **(ACTION)**
      B.   Special Reports
            1.   Cultural Diversity Report *(Attachment)*
            2.   Early Fall Enrollment Report **(Attachment)*

VII. Old Business
      A.   Finalize Board Meeting Dates for FY20 **(Attachment)** **(ACTION)**
      B.   FY20 Annual Plan and Budget **(Attachment)** **(ACTION**)
      C.   Tuition Increase for Spring Semester 2020 **(Attachment)** **(ACTION)**
      D.   Policy 6020 – Purchasing Policy **(Attachment)** **(ACTION)**

VIII. New Business
      A.   Insurance Review *(Attachment)*

IX.   Board Re-organization *(Attachment)* **(ACTION)**
      A.   Election of Officers for FY20 (Article IV of the By-Laws)
            1.   President/Secretary Klauber conducts election of Board Member for the office of Chair
            2.   President/Secretary Klauber conducts election of Board Member for the office of Vice-chair
            3.   The president of the college shall serve as Secretary/Treasurer of the Board, as provided in Section 16-102 under Subtitle 1 of Title 16 - Community

Colleges; Division III – Higher Education of the Education Article of the <u>Annotated Code of Maryland.</u>

X.   Citizen Participation
XI.   Remarks from Trustees
XII.   Adjourn