

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**September 17, 2019**  
**Regular Business Meeting**  
**Administration and Student Affairs, Board Room**

**AGENDA**

**(Work Session: 11:30 am – 12:30 pm)**

**(Closed Session: 12:30 pm – 1:00 pm)**

**(Regular Session: 1:00 pm – 3:30 pm)**

- I. Call to Order
- II. Adjourn to closed session to discuss performance evaluation of appointees, employees, or officials over whom the Board has jurisdiction; and cybersecurity pursuant to Maryland General Provisions Article 3-305(b)(1) and (15) respectively. *(Attachment)*

**(Regular Session: 1:00 pm – 3:30 pm)**

- III. Board Chair Committee Assignments *(Attachment)*
- IV. Consent Agenda **(ACTION)**
  - A. Minutes for June 18, 2019 Closed and Open Sessions *(Attachment)*
  - B. Personnel Report for September 2019 *(Attachment)*
- V. Reports from Campus Groups
  - A. Student Government Association
  - B. Faculty Assembly
- VI. President's Report
  - A. Board Briefing Summary *(Attachment)*
  - B. All College Colloquium, August 21, 2019 *(Verbal)*
  - C. Proposed Board Meeting Topics for FY20 *(Attachment)*
  - D. Key Campus Dates for FY20 *(Attachment)*
  - E. MACC CIP Prioritization *(Attachment)*
  - F. MACC Draft Legislative Agenda for 2020 *(Attachment)*
  - G. MACC Board of Directors' Meeting, October 30, 2019, Anne Arundel Community College
- VII. Monthly and Special Reports
  - A. Financial *(Attachment)* **(ACTION)**
  - B. Special Reports
    - 1. Maryland Performance Accountability Report *(Attachment)*
    - 2. Middle College Report *(Attachment)*
    - 3. Safety/Security Update *(Verbal)*

- VIII. Old Business
  - A. CBES Naming Opportunity Schedule (*Attachment*) (**ACTION**)
  
- IX. New Business
  - A. Athletic Programs and Activities Grievance Policy (*Attachment*) (**ACTION**)
  - B. New Electrical Contract (*Verbal*)
  - C. New Lawn Mowing Contract (*Attachment*) (**ACTION**)
  - D. Policy 8010 – Shared Governance Model (*Attachment*) (**ACTION**)
  
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn