

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
November 19, 2019
Regular Business Meeting
Administration and Student Affairs Board Room
AGENDA

(Business Session: 1:00 pm – 2:00 pm)

- I. Call to Order
- II. Consent Agenda (**ACTION**)
 - A. Minutes for October 29, 2019 Work, Closed and Regular Sessions
 - B. Personnel Report for November 2019
 - C. December Candidates for College Certificates and Degrees
 - D. Policies Reviewed in October
 - 1. 4023 – Student Success and the Integrity of Web-based Courses and Programs
 - 2. 8068 – Expressive Activity Policy
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Draft Agenda for December 17, 2019 Joint Meeting with Foundation Executive Committee (*Attachment*)
- V. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**)
- VI. New Business
 - A. Academic Calendar for FY21 (*Attachment*) (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustee
- IX. Adjourn Regular Meeting