

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 21, 2020, 12:00 pm
Administration and Student Affairs Board Room

AGENDA

Luncheon Work Session (12:30 pm - 1:00 pm)

I. Call to Order

Regular Session (1:00 pm – 3:00 pm)

II. Consent Agenda

- A. Minutes for December 17, 2019, Regular, Joint, and Work Sessions
- B. Personnel Report for January 2020
- C. Policies Reviewed in December 2019
 - 1. 4017 – Credit for Life Experience
 - 2. 4019 – Acceptance of International Baccalaureate (IB) Credits

III. Reports from Campus Groups

- A. Student Government Association
- B. Faculty Assembly

IV. President's Report

- A. Board Briefing Summary (*Attachment*)

V. Monthly and Special Reports

- A. Financial (*Attachment*) (**ACTION**)
- B. Special Reports
 - 1. Governance Update
 - 2. Update on the Maryland Promise Program (*Attachment*)
 - 3. Public Relations Update on "Discover Yourself" Campaign and the New HCC Web Site (*Attachment*)

VI. Introduction of All USA Academic Team Nominees

VII. Old Business

- A. Policy 4025 – Alternative Methods for Earning College Credit (*Attachment*) (**ACTION**)

VIII. New Business

- A. Capital Funding and Reserve Designation for the ARCC Air Conditioning Project (*Attachment*) (**ACTION**)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjournment