

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 18, 2020
Administration and Student Affairs Board Room**

AGENDA

**Closed Session (12:00 – 12:30 PM)
Luncheon Work Session (12:30 – 1:00 PM)
Regular Session (1:00 – 3:00 PM)**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss a personnel matter relating to the appointment, employment, assignment, promotion, or compensation of appointees, employees or officials over whom the Trustees have jurisdiction pursuant to General Provisions Article § 3-305(b)(1).
- III. Consent Agenda
 - A. Approval of Minutes, January 21, 2020, Closed, Work, and Regular
 - B. Personnel Report for February 2020
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Draft Agenda for the March 3, 2020 Board Retreat (*Attachment*)
 - C. Draft Agenda for the March 17, 2020 Joint Meeting with the County Commissioners (*Attachment*)
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. Student Athlete Academic Performance Report (*Attachment*)
 2. Student Financial Assistance Report (*Attachment*)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjournment of Monthly Meeting