

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 16, 2020

**Regular Business Meeting
Student Center Room 182 and Zoom**

AGENDA

(Closed Session: 11:00 am – 1:00 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: 1:30 pm – 3:00 pm)

- III. Consent Agenda (**ACTION**)
 - A. Minutes May 26, 2020, Closed and Regular (*Attachment*)
 - B. Personnel Report for June 2020 (*Attachment*)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
- VI. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. Cultural Diversity Plan (*Attachment*) (**ACTION**)
 - 2. Annual Governance Report (*Attachment*)
 - 3. Enrollment Report (*Attachment*)
- VII. Old Business
 - A. Finalize Board Meeting Dates for FY21 (*Attachment*) (**ACTION**)
 - B. Plan and Operating Budget for FY21 (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. LRC Roof Replacement, Form N (*Attachment*) (**ACTION**)
- IX. Board Re-organization (*Attachment*) (**ACTION**)
 - A. Election of Officers for FY21 (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 Annotated Code of Maryland.

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn Regular Session