

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Work Session**  
**September 17, 2019**

**(11:30 am)**

**AGENDA**

- I. Call to Order
- II. Unaudited Financial Report as of June 30, 2019
- III. Policy Review
  - A. 4013 – Repeating a Course
  - B. 8010 – Shared Governance Model (Action in Regular Session)
  - C. Athletic Programs and Activities Grievance Policy (Action in Regular Session)
  - D. Policies Recommended for Deletion
    - 1. 5002 – Recruitment, Selection, and Hiring Employees
    - 2. 5028 – Voluntary Long Term Care Insurance Benefit
    - 3. 5029 – Voluntary Vision Insurance Benefit
    - 4. 5030 – Additional AFLAC Voluntary Benefits
- IV. Proposed Trustee Goals and Committee Assignments for FY20
- V. President’s Planning Goals
- VI. Adjourn Work Session by 12:30 pm