

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
Regular Business Meeting
December 17, 2019
Career Programs Building, Rooms 211 & 213

AGENDA

(Joint Meeting with Foundation Executive Committee: 12:00 – 1:30 pm)
(Regular Business Meeting: 1:30 – 2:30 pm)
(Work Session: 2:30 – 3:00 pm)

- I. Call to Order

(Regular Session: 1:30 pm – 2:30 pm)

- II. Consent Agenda (**ACTION**)
 - A. Minutes for November 19, 2019
 - B. Personnel Report for December 2019

- III. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly

- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Martin Luther King, Jr. Day of Diversity Celebration, January 20, 2020, 1:00 – 3:00 pm, Kepler Theater
 - C. MACC Trustee Leadership Conference & Legislative Reception, January 27, 2020

- V. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. Approval of Campus Volunteers (*Attachment*) (**ACTION**)

- VI. Old Business
 - A. Revised Pay Rate Schedule for Temporary and/or Grant-Funded Positions and Stipends (*Attachment*) (**ACTION**)

- VII. New Business
 - A. Engineering Services Contract for ARCC Gym Air-Conditioning (*Attachment*) (**ACTION**)

- VIII. Citizen Participation

- IX. Remarks from Trustees

- X. Adjourn