

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 17, 2020
ASA Board Room

Work Session [11:30 am – 12:00 pm]
Closed Session [12:00 pm – 1:00 pm]
Regular Session [1:00 pm – 3:00 pm]

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss the appointment, employment, assignment, promotion or compensation of appointees, employees, or officials over whom this body has jurisdiction; and a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to General Provisions Art. § 3-305(b)(1) and (14).
- III. Consent Agenda (**ACTION**)
 - A. Approval of Minutes, Work, Closed, and Regular for February 18, 2020
 - B. Personnel Report for March 2020
 - C. Policies Reviewed in February 2020
 1. 4026 – Academic Program Review
 2. 5080 - Extension of the Social Security Act to Employees of the College (recommended deletion)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Foundation Tribute, April 3, 6:00 pm in the ARCC
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. Enrollment Report (*Attachment*)
- VII. Old Business
 - A. Policy 5091 – Professional Development, Tuition Assistance, and Tuition Waiver (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. President's Contract (*Handout*) (**ACTION**)
 - B. CBES Renovation Project General Contractor (*Attachment*) (**ACTION**)
 - C. Capital Funding and Reserve Designations (*Attachment*) (**ACTION**)
 - D. Credit Tuition for FY21 (*Attachment*) (**ACTION**)
 - E. Continuing Education Tuition and Fees for FY21 (*Attachment*) (**ACTION**)
 - F. Student and Community Fee Schedule for FY21 (*Attachment*) (**ACTION**)

- G. Salary Adjustments for FY21 (*Attachment*) (**ACTION**)
- H. Salary Scale Adjustments for FY21 (*Attachment*) (**ACTION**)
- I. Employee Benefit Costs for FY21 (*Attachment*) (**ACTION**)
- J. Staff Re-classifications for FY21 (*Attachment*) (**ACTION**)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjourn