

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**April 21 2020, 12:00 pm**  
**Via Zoom**

*(For Open Session attendance information, contact [bwroulette@hagerstowncc.edu](mailto:bwroulette@hagerstowncc.edu))*

**AGENDA**

- I. Call to Order
- II. Consider motion to adjourn to closed session to discuss personnel matters that affect one or more specific individuals over whom this body has jurisdiction; a matter not related to public business; and cybersecurity infrastructure pursuant to Open Meetings Act section 3-305 (b)(1), (2), and (15).  
*(Separate Book)*

**Open Session (1:00 – 3:00 pm)**

- III. Consent Agenda (**ACTION**)
  - A. Approval of Minutes for March 17, 2020 Work, Closed, and Regular Meeting (*Attachment*)
  - B. Personnel Report for April 2020 (*Attachment*)
  - C. May Candidates for College Certificates and Degrees (*Attachment*)
  - D. Policies Reviewed in March 2020
    - 1. 4034 – Student Athlete Meal Money Plan
    - 2. 4035 – Intercollegiate Athletic Program
    - 3. 6010 – Opportunity Fund

*(Note: Policy 4036 – Student Organization Policy, was removed from the consent agenda for a necessary revision. The revised policy is included in Old Business.)*

- IV. Reports from Campus Groups
  - A. Student Government Association
  - B. Faculty Assembly
- V. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. All Year End Activities Have Been Canceled; Commencement Possibly to be Rescheduled
  - C. Legislative Updates
- VI. Monthly and Special Reports
  - A. Financial Report (*Attachment*) (**ACTION**)
  - B. Special Reports
    - 1. Cares Act Distribution Plan
    - 2. Annual Continuing Education Report (*Attachment*)
- VII. Old Business
  - A. Policy 4036 – Student Organization Policy (*Attachment*) (**ACTION**)
  - B. Policy 4060 – General Grievance Policy for Students (*Attachment*) (**ACTION**)
- VIII. New Business
  - A. Palo Alto Firewall (*Attachment*) (**ACTION**)
  - B. Juniper Networking Equipment (*Attachment*) (**ACTION**)
  - C. Renaming the TIC (*previously distributed*)

- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn