

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
May 26, 2020
Administration and Student Affairs Building
And via Zoom**

(For Zoom connection information, please contact bwroulette@hagerstowncc.edu)

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss the performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; and other personnel matters that affects one or more specific individuals pursuant to Maryland General Provisions section 3-305(b)(1) *(Separate Book)*

Open Session (1:00 pm – 3:00 pm)

- III. Consent Agenda (**ACTION**)
 - A. Minutes for April 21, 2020 – Closed, Work, and Regular Sessions (*Attachment*)
 - B. Minutes for May 1, 2020 – Closed and Regular Sessions (*Attachment*)
 - C. Personnel Report for May 2020 (*Attachment*)
 - D. Policies Reviewed in April
 - 1. 4001 – Institutional Student Learning Outcomes
 - 2. 4010 – General Education Policy
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Proposed Board Meeting Dates for FY21 (*Attachment*) (*Action will be taken in June*)
- VI. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**)
 - B. Special Report
 - 1. Annual Distance Education Report (*Attachment*)
 - 2. Take 2! (Replaces HCC Promise Program) (*Attachment*)
 - 3. Student Survey Results (*Attachment*)
 - 4. Faculty and Staff Survey Results (*Attachment*)
 - 5. College Reopening (*Handout*)
- VII. Old Business
 - A. Policy 8050 – Parking and Traffic (*Attachment*) (**ACTION**)

VIII. New Business

- A. Policy 5002 – College Furlough Policy (*Attachment*) (*ACTION*)
- B. Faculty Promotion and Tenure for FY21 (*Attachment*) (*ACTION*)
- C. Faculty Emeritus for FY21 (*Attachment*) (*ACTION*)
- D. Consultant Contract for Title III Grant (*Attachment*) (*ACTION*)
- E. Draft Plan and Operating Budget for FY21 (*Attachment*)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjourn