

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 15, 2020
Regular Business Meeting
Elliott Center, 211 & 213, and via Zoom

AGENDA

(Work Session: 11:30 am – 12:15 pm)

(Closed Session: 12:15 pm – 1:00 pm)

(Regular Session: 1:00 pm – 3:00 pm)

- I. Call to Order
- II. Adjourn to closed session to discuss performance evaluation of appointees, employees, or officials over whom the Board has jurisdiction, and to discuss a matter directly related to the contents of a bid, pursuant to Maryland General Provisions Article 3-305(b)(1) and (14) respectively. (*Attachment*)

(Regular Session: 1:00 pm – 3:00 pm)

- III. Board Chair Committee Assignments (*Attachment*)
- IV. Consent Agenda (**ACTION**)
 - A. Minutes
 - 1. June 16, 2020 Closed, Work, and Open Sessions (*Attachment*)
 - 2. July 21, 2020 Special Meeting (*Attachment*)
 - B. Personnel Report for September 2020 (*Attachment*)
 - C. Policies Reviewed on June 16, 2020
 - 1. 6035 – Cash Receipts
 - 2. 6040 – Investment Policy
 - 3. 6050 – Financial Exigency - Deletion
 - 4. 8075 – IT Hardware and Software Standards
- V. Reports from Campus Groups
 - A. Report from Student Services
 - B. Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. All College Colloquium, August 26, 2020 (*Verbal*)
 - C. Proposed Board Meeting Topics for FY21 (*Attachment*)
 - D. Key Campus Dates for FY21 (*Attachment*)
 - E. MACC CIP Prioritization (*Attachment*)
 - F. MACC Legislative Agenda for 2021 (*Attachment*)

- VII. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. Middle College Report (*Attachment*)
 - 2. Safety/Security Update (*Verbal*)

- VIII. New Business
 - A. Policy 8067 – Political Activity on Campus (*Attachment*) (**ACTION**)
 - B. Policy 8071 – Sexual Misconduct (*Attachment*) (**ACTION**)

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