

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland  
**November 17, 2020**  
**Regular Business Meeting**  
**Elliott Center, Rooms 211 & 213**

**AGENDA**

**(Work Session: 12:00 – 12:30)**

**(Lunch: 12:30 – 1:00)**

**(Business Session: 1:00 pm – 3:00 pm)**

- I. Call to Order
- II. Consent Agenda (**ACTION**)
  - A. Minutes for October 20, 2020 Closed and Regular Sessions; and November 3, 2020 Special Topic Meeting Open Session
  - B. Personnel Report for November 2020
  - C. December Candidates for College Certificates and Degrees
- III. Reports from Campus Groups
  - A. Student Government Association
  - B. Faculty Assembly
- IV. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Draft Agenda for December 15, 2020 Joint Meeting with Foundation Executive Committee (*Attachment*)
- V. Monthly and Special Reports
  - A. Financial Report (*Attachment*) (**ACTION**)
  - B. Special Reports
  - C.
    1. Update on Campus Master Plan (*Attachment*)
    2. Report by Dr. Ed Duffy (*Attachment*)
- VI. New Business
  - A. Capital Improvement Project Plan (CIP) (*Attachment*) (**ACTION**)
  - B. Digital Textbook Access Fee (*Attachment*) (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustee
- IX. Adjourn Regular Meeting