

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
December 15, 2020
Career Programs Building, Rooms 211 & 213

AGENDA

(Closed Session: 11:30 am – 12:00 pm)
(Joint Meeting with Foundation Executive Committee: 12:00 – 1:30 pm)
(Regular Session: 1:30 pm – 2:30 pm)

- I. Call to Order

- II. Consent Agenda (**ACTION**)
 - A. Minutes for November 17, 2020, Work and Open Sessions
 - B. Minutes for December 3, 2020, Open and Closed Sessions
 - C. Personnel Report for December 2020
 - D. Policies Reviewed in November 2020
 - 1. 4005 – Degree Types and Related Distribution of Credits
 - 2. 4024 – Student Honors Program
 - 3. 5053 – Team Teaching Contact Hours
 - 4. 5055 – Flex Scheduling for Full Time Faculty
 - 5. 7080 – Dental Ed. Clinic Patient Bill of Rights

(Note: Policies 3006 and 5060 have been removed and placed in Old Business for review and individual action)

- III. Update on Campus Master Plan

- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly

- V. President's Report
 - A. Board Briefing Summary (**Attachment**)
 - B. Martin Luther King, Jr. Day of Diversity Celebration, January 14, 2021, 2:30 pm, Kepler Theater
 - C. MACC Trustee Leadership Conference & Legislative Reception, Virtual Event, January 25, 2021; 2:00 – 4:00 pm

- VI. Monthly and Special Reports
 - A. Financial Report (**Attachment**) (**ACTION**)

- VII. Old Business
 - A. Policy 3006 – Assessment and Course Placement (**Attachment**) (**ACTION**)
 - B. Policy 5060 – Faculty Probation (**Attachment**) (**ACTION**)

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