

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 19, 2021, 12:00 pm
Elliott Center, Rooms 211 & 213

AGENDA

(Work Session: 11:30 am – 12:00 pm)
(Closed Session: 12:00 – 1:00 pm)

- I. Call to Order
- II. Introduction of All USA Academic Team Nominees

Regular Session (1:00 pm – 2:00 pm)

- III. Consent Agenda
 - A. Minutes for December 15, 2020, Regular, Joint, and Closed Sessions
 - B. Personnel Report for January 2021
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. Enrollment Report (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Policy 8005 - Governing Authority for Hagerstown Community College (HCC) Police Department (*Attachment*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment