

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 16, 2021
Elliott Center, Rooms 211 & 213**

AGENDA

**Work Session (12:00 – 12:30 pm)
Closed Session (12:30 – 1:00 PM)
Regular Session (1:00 – 2:30 PM)**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss a personnel matter relating to the appointment, employment, assignment, promotion, or compensation of appointees, employees or officials over whom the Trustees have jurisdiction pursuant to General Provisions Article § 3-305(b)(1).
- III. Consent Agenda
 - A. Approval of Minutes, January 19, 2021, Work, Closed, and Open Sessions
 - B. Personnel Report for February 2021
 - C. Policy Reviewed in January: 4021 – Dean’s List Eligibility
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President’s Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Draft Agenda for the March 2, 2021 Board Retreat (*Attachment*)
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. Student Athlete Academic Performance Report (*Attachment*)
 2. Student Financial Assistance Report (*Attachment*)
- VII. Old Business
 - A. Approve Campus Master Plan (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. Consultant Contract for Paramedic Program (*Attachment*) (**ACTION**)
 - B. Unveiling New Hawk Logo
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting