

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 23, 2021
Student Center, Room 182

Closed Session [12:15 pm – 12:45 pm]
Work Session [12:45 pm – 1:00 pm]
Open Session [1:00 pm – 3:00 pm]

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss the appointment, employment, assignment, promotion or compensation of appointees, employees, or officials over whom this body has jurisdiction pursuant to General Provisions Art. § 3-305(b)(1).
- III. Consent Agenda (**ACTION**)
 - A. Approval of Minutes, Work, Closed, and Open Sessions for February 16, 2021
 - B. Personnel Report for March 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. Annual Continuing Education Report (*Attachment*)
 2. Title III Update (*Attachment*)
- VII. New Business
 - A. Faculty Promotion and Tenure for FY22 (*Attachment*) (**ACTION**)
 - B. Sole Source Vendor – Simformation LLC, dba Cat Simulators (*Attachment*) (**ACTION**)
 - C. Capital Funding and Reserve Designations (*Attachment*) (**ACTION**)
 - D. Credit Tuition for FY22 (*Attachment*) (**ACTION**)
 - E. Student and Community Fee Schedule for FY22 (*Attachment*) (**ACTION**)
 - F. Continuing Education Tuition and Fees for FY22 (*Attachment*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn