

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
April 20, 2021, 11:45 am**

Student Center, Room 182, and via Zoom

AGENDA

- I. Call to Order
- II. Consider motion to adjourn to closed session to discuss personnel matters that affect one or more specific individuals over whom this body has jurisdiction pursuant to Open Meetings Act section 3-305 (b)(1). (*Separate Book*)

Open Session (1:00 – 3:00 pm)

- III. Consent Agenda (**ACTION**)
 - A. Approval of Minutes for March 23, 2021 Work, Closed, and Regular Sessions (*Attachment*)
 - B. Personnel Report for April 2021 (*Attachment*)
 - C. May Candidates for College Certificates and Degrees (*Attachment*)
 - D. Policies Reviewed in March 2021: 5051 – Faculty Professional Development
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. RSVP for Year End Activities
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. Annual Distance Education Report (*Attachment*)
- VII. Old Business
 - A. Revised Student and Community Fee Schedule for FY22 (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. Salary Adjustments for FY22 (*Attachment*) (**ACTION**)
 - B. Salary Scale Adjustments for FY22 (*Attachment*) (**ACTION**)
 - C. Employee Benefit Costs for FY22 (*Attachment*) (**ACTION**)
 - D. Staff Re-classifications for FY22 (*Attachment*) (**ACTION**)
 - E. Pay Rate Schedule for Temporary and/or Grant-funded Positions and Additional Assignments for FY22 (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn