

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**May 25, 2021**  
**Student Center, Room 182, and via Zoom**  
**1:00 pm**

**AGENDA**

I. Call to Order

**Open Session (1:00 pm – 3:00 pm)**

II. Consent Agenda (**ACTION**)

- A. Minutes for March 23, 2021 – Open Session
- B. Minutes for April 20, 2021 – Closed, Work, and Open Sessions (*Attachment*)
- C. Personnel Report for May 2021 (*Attachment*)

III. Reports from Campus Groups

- A. Student Government Association
- B. Faculty Assembly

IV. President's Report

- A. Board Briefing Summary (*Attachment*)
- B. Proposed Board Meeting Dates for FY22 (*Attachment*) (*Action will be taken in June*)

V. Monthly and Special Reports

- A. Financial (*Attachment*) (**ACTION**)
- B. Special Reports
  - 1. Cultural Diversity Report (*Attachment*)

VI. New Business

- A. Faculty Emeritus (*Attachment*) (**ACTION**)
- B. Children's Learning Center Accredited Operator (*Attachment*) (**ACTION**)
- C. Draft Plan and Operating Budget for FY22 (*Attachment*) (*Action will be taken in June*)

VII. Citizen Participation

VIII. Remarks from Trustees

IX. Adjourn