

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 8, 2021

**Regular Business Meeting
Student Center, Room 182, and via Zoom**

AGENDA

(Closed Session: 11:00 am – 1:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters that affect one or more specific individuals over whom the Board has jurisdiction, and to discuss the possible acquisition of real property pursuant to General Provisions Article 3-305 (b) (1) and (3), respectively. (*Separate Book*)

(Business Session: 1:00 pm – 3:00 pm)

- III. Consent Agenda (**ACTION**)
 - A. Minutes May 25, 2021, Work and Regular (*Attachment*)
 - B. Personnel Report for June 2021 (*Attachment*)
 - C. Policies Reviewed in May
 - 1. 8084 - Bloodborne Pathogens Exposure Control Plan
- 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 (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. College Insurance Review (*Attachment*)
 - 2. Annual Governance Report (*Attachment*)
 - 3. Enrollment Report (*Attachment*)
- VII. Old Business
 - A. Finalize Board Meeting Dates for FY22 (*Attachment*) (**ACTION**)
 - B. Plan and Operating Budget for FY22 (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. Sole Source Vendor – Chesapeake Systems, LLC (*Attachment*) (**ACTION**)
 - B. Sole Source Vendor – Exan Enterprises, Inc. (*Attachment*) (**ACTION**)
- IX. Board Re-organization (*Attachment*) (**ACTION**)
 - A. Election of Officers for FY22 (Article IV of the By-Laws)
 - 1. President/Secretary Klauber conducts election of Board Member for the office of Chair
 - 2. President/Secretary Klauber conducts election of Board Member for the office of Vice-chair
 - 3. The president of the college shall serve as Secretary/Treasurer of the Board, as provided in Section 16-102 under Subtitle 1 of Title 16 - Community

Colleges; Division III – Higher Education of the Education Article of the
Annotated Code of Maryland.

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn