

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**August 23, 2021, 1:30 PM**

**Special Topic Meeting  
Student Center, Room 182**

**AGENDA**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals pursuant to General Provisions Art. § 3-305(b)(1).
- III. Fundraising Campaign Update
- IV. Sole Source Vendor, Control Systems (*Attachment*) (*ACTION*)
- V. Telework Policy
- VI. Retroactive Employee Salary Increase for the period July 2020 to October 2020 (*Attachment*) (*ACTION*)
- VII. CARES Act Funding (*Attachment*) (*ACTION*)
- VIII. Adjourn