

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 21, 2021
Regular Business Meeting
Student Center, Room 182

AGENDA

(Work Session: 10:30 am – 12:00 pm)

(Closed Session: 12:00 pm – 1:00 pm)

(Open Session: 1:00 pm – 3:00 pm)

- I. Call to Order
- II. Adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals over whom the Board has jurisdiction pursuant to Maryland General Provisions Article 3-305(b)(1).

(Open Session: 1:00 pm – 3:00 pm)

- III. Foundation Fundraising Campaign Co-chair, B. J. Goetz
- IV. Board Chair Committee Assignments (*Attachment*)
- V. Consent Agenda (**ACTION**)
 - A. Minutes
 - 1. June 8, 2021 Closed and Open Sessions (*Attachment*)
 - 2. July 1, 2021 Special Meeting Closed and Open Sessions (*Attachment*)
 - 3. August 23, 2021 Special Meeting Closed and Open Sessions (*Attachment*)
 - B. Personnel Report for September 2021 (*Attachment*)
- VI. Reports from Campus Groups
 - A. Report from Student Services
 - B. Faculty Assembly
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Eggs & Issues: November 3, 2021, Program on CBES (Justina Shaw)
 - C. Eggs & Issues: January 12, 2021, Update on HCC's Strategic Plan (James Klauber)
 - D. Proposed Board Meeting Topics for FY22 (*Attachment*)
 - E. Key Campus Dates for FY22 (*Attachment*)
 - F. MACC CIP Prioritization (*Attachment*)
 - G. MACC Legislative Agenda for 2022 (*Attachment*)

- VIII. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. Middle College Report (*Attachment*)
 - 2. Maryland Performance Accountability Report (*Attachment*) (**ACTION**)

- IX. Old Business
 - A. 5056 – Telework Policy (*Attachment*) (**ACTION**)

- X. New Business
 - A. Community Counseling Service, Co., LLC (CCS) Contract Extension (*Attachment*) (**ACTION**)

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