

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
**October 19, 2021**  
**Regular Business Meeting**  
**Student Center, Room 182**

**AGENDA**  
**(Closed Session: 11:00 am – 12:00 pm)**  
**(Work Session: 12:00 – 1:00 pm)**

- I. Call to Order  

**(Business Session: 1:00 pm – 3:00 pm)**
  
- II. Consent Agenda (**ACTION**)
  - A. Minutes for September 21, 2021 Work, Closed, and Open Sessions
  - B. Personnel Report for October 2021
  
- III. Reports from Campus Groups
  - A. SGA – Introduction of Officers
  - B. Faculty Assembly
  
- IV. President’s Report
  - A. Board Briefing Summary (*Attachment*)
  - B. STEMM Technical Middle College (STMC) Student Outcomes
  - C. Donor Recognition; November 9, 2021; 5:00 pm; Kepler
  
- V. Monthly and Special Reports
  - A. Financial Report (*Attachment*) (**ACTION**)
  - B. Special Reports
    - 1. FY21 Audit Report (*Attachment*) (**ACTION**)
    - 2. Fall Credit and Non-credit Enrollment Report (*Attachment*)
    - 3. Student Learning Outcomes Assessment (SLOA) Report (*Attachment*)
  
- VI. Old Business
  - A. Approve Board Goals for FY22 (*Attachment*) (**ACTION**)
  - B. Revise the Holiday Calendar for FY22 (*Attachment*) (**ACTION**)
  - C. Revise the Academic Calendar for FY22 (*Attachment*) (**ACTION**)
  - D. Contract Extension for Community Counseling Service, Co., LLC (CCS) (*Attachment*) (**ACTION**)
  
- VII. Update on HCC Foundation Campaign (Dave Abeles and Ashley Whaley)
  
- VIII. New Business
  - A. Holiday Calendar for FY23 (*Attachment*) (**ACTION**)
  - B. Academic Calendar for FY23 (*Attachment*) (**ACTION**)
  - C. Donation Schedule for Naming Facilities and Programs in Accordance with Policy 8060- Naming College Facilities (*Attachment*) (**ACTION**)
  - D. Bus Purchase (*Attachment*) (**ACTION**)
  
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn Regular Meeting