

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
November 16, 2021
Regular Business Meeting
Administration and Student Affairs Building Board Room

AGENDA

(Work Session: 11:30 am – 1:00 pm)
(Business Session: 1:00 pm – 3:00 pm)

- I. Call to Order
- II. Consent Agenda (**ACTION**)
 - A. Minutes for October 19, 2021 – Work, Closed, and Open Sessions
 - B. Personnel Report for November 2021
 - C. December Candidates for College Certificates and Degrees
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Employee Holiday Reception; December 16, 2021; 4:30 – 7:30 Student Center
 - C. Draft Agenda for December 21, 2021 Joint Meeting with Foundation Executive Committee (*Attachment*)
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
- VI. New Business
 - A. Capital Improvement Project Plan (CIP) (*Attachment*) (**ACTION**)
 - B. New Program: Commercial Music Certificate (*Attachment*) (**ACTION**)
 - C. Computer Purchase for Gaming (*Attachment*) (**ACTION**)
 - D. COVID-19 Vaccination Policy (*Attachment*) (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustee
- IX. Adjourn Regular Meeting