

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
December 21, 2021
Elliott Center, Rooms 211 & 213

AGENDA

(Work Session: 11:00 am – 12:00 pm)
(Joint Meeting with Foundation Executive Committee: 12:00 – 1:30 pm)
(Regular Session: 1:30 pm – 2:30 pm)

- I. Call to Order
- II. Consent Agenda (**ACTION**)
 - A. Minutes for November 16, 2021, Work and Open Sessions
 - B. Personnel Report for December 2021
 - C. Policies Reviewed in November 2021
 1. 2012 – Special Operational Authority for the President
 2. 4005 – Degree Types and Related Distribution of Credits
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Martin Luther King, Jr. Day of Diversity
 - C. Faculty Assembly – No report this month
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Nursing Pinning; January 7, 2022; 7:00 pm; Kepler
 - D. MACC Trustee Leadership Conference & Legislative Reception, January 19, 2022; 3:30 – 6:00 pm; Anne Arundel Community College
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
- VI. Old Business
 - A. Salary Adjustments for New Minimum Wage Determinations (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Approval of HCC's Strategic Plan 2026 (*Attachment*) (**ACTION**)
 - B. Sole Source Vendor – ABB, Inc. (*Attachment*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn