

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**January 18, 2022, 11:30 am**  
**Student Center, Room 182**

**AGENDA**

**(Closed Session: 11:30 am – 12:30 pm)**  
**(Work Session: 12:30 – 1:00 pm)**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to consult with counsel to obtain legal advice, and to protect the privacy of individuals in a matter not related to public business pursuant to General Provisions Article §3-305(b)(7) and (2), respectively.
- III. Introduction of Student Nominees for All USA Academic Team (PTK Advisors Dawn Schoenenberger and Jessica Baker)

**Regular Session (1:00 pm – 2:30 pm)**

- IV. Consent Agenda
  - A. Minutes for December 21, 2021, Closed, Work, Joint, and Open Sessions
  - B. Personnel Report for January 2022
  - C. Policies Reviewed in December 2021
    - 1. 8060 – Naming College Facilities
- V. Reports from Campus Groups
  - A. Student Government Association
  - B. Faculty Assembly
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*)
- VII. Monthly and Special Reports
  - A. Financial Report (*Attachment*) (**ACTION**)
  - B. Special Reports
    - 1. Update on the Business Incubator (*Attachment*)
- VIII. New Business
  - A. Nature Trail and Environmental Project Proposals (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment