

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 15, 2022
Student Center, Room 182 and via Zoom**

AGENDA

Closed Session (12:00 – 1:00 PM)

Regular Session (1:00 – 2:30 PM)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss a personnel matter relating to the appointment, employment, assignment, promotion, or compensation of appointees, employees or officials over whom the Trustees have jurisdiction; and to discuss a matter not related to public business pursuant to General Provisions Article § 3-305(b)(1) and (2), respectively.
- III. Consent Agenda
 - A. Approval of Minutes, January 18, 2022, Work, Closed, and Open Sessions
 - B. Personnel Report for February 2022
 - C. Policies Reviewed in January
 1. 5070 – Comprehensive Emeritus Policy (Revision)
 2. 5095 – Intellectual Property (New) (Redline attached)
 3. 8063 – Booster Re-organization (Rescind)
 4. 8064 – Campus Sponsorship Opportunities (Revision)
 5. 8065 – Arboretum and Garden Policy (No changes)
 6. 8080 – Volunteer Corps (No changes)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Agenda for March 8, 2022 Board Retreat (*Handout*)
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. Student Athlete Academic Performance Report (*Attachment*)
 2. Student Financial Assistance Report (*Attachment*)
 3. Distance Learning Report (*Attachment*)
 4. Credit and Non-Credit Enrollment Report (*Attachment*)
- VII. Old Business
 - A. Policy 8060 Memorandum of Understanding (*Attachment*) (**ACTION**)

VIII. New Business

- A. Approval of Campus Volunteers (*Attachment*) (**ACTION**)
- B. Sole Source Vendor – BFPE International (*Attachment*) (**ACTION**)
- C. Sole Source Vendor for Body Cams – Axon Enterprise, Inc. (*Attachment*) (**ACTION**)
- D. Sole Source Vendor for Tasers – Axon Enterprise, Inc. (*Attachment*) (**ACTION**)
- E. Capital Funding and Reserve Designation for EDA Grant Application (*Attachment*) (**ACTION**)
- F. Policy 8060 Memorandum of Understanding (*Attachment*) (**ACTION**)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjournment of Monthly Meeting