

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 22, 2022
Student Center, Room 182

Work Session [12:00 pm – 12:30 pm]
Closed Session [12:30 – 1:00 pm]
Open Session [1:00 pm – 3:00 pm]

AGENDA

- I. Call to Order
- II. Consent Agenda (**ACTION**)
 - A. Approval of Minutes, Closed and Open Sessions for February 15, 2022
 - B. Personnel Report for March 2022
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Foundation Tribute; April 9, 6:00 pm; ARCC
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. Annual Continuing Education Report (*Attachment*)
- VI. New Business
 - A. Sole Source Vendor – D. M. Bowman (*Attachment*) (**ACTION**)
 - B. Sole Source Vendor – Anatomage, Inc. (*Attachment*) (**ACTION**)
 - C. Faculty Promotion and Tenure for FY23 (*Attachment*) (**ACTION**)
 - D. Capital Funding and Reserve Designations (*Attachment*) (**ACTION**)
 - E. Credit Tuition for FY23 (*Attachment*) (**ACTION**)
 - F. Student and Community Fee Schedule for FY23 (*Attachment*) (**ACTION**)
 - G. Continuing Education Tuition and Fees for FY23 (*Attachment*) (**ACTION**)
 - H. Emeritus Designation (*Attachment*) (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjourn