

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 19, 2022, 1:00 pm
Career Programs Building, Rooms 211 & 213

AGENDA

I. Call to Order

Open Session (1:00 – 3:00 pm)

II. Consent Agenda (**ACTION**)

- A. Approval of Minutes for March 22, 2022 Work, Closed, and Open Sessions (*Attachment*)
- B. Personnel Report for April 2022 (*Attachment*)
- C. May Candidates for College Certificates and Degrees (*Attachment*)
- D. Policies Reviewed in March 2022
 - 1. 2025 – Board of Trustees and President Conflict of Interest (*Redline Attached*)
 - 2. 2050 – Trustees Travel Expense Reimbursement
 - 3. 8066 – Price Schedule for Arboretum and Garden Gifts (Rescind)

III. Reports from Campus Groups

- A. Student Government Association
- B. Faculty Assembly

IV. President's Report

- A. Board Briefing Summary (*Attachment*)
- B. RSVP for Year End Activities (*Attachment*)

V. Monthly and Special Reports

- A. Financial Report (*Attachment*) (**ACTION**)

VI. New Business

- A. Employee Benefit Costs for FY23 (*Attachment*) (**ACTION**)
- B. Annual Leave Carry Over for FY23 (*Attachment*) (**ACTION**)
- C. Salary Adjustments for FY23 (*Handout*) (**ACTION**)
- D. Salary Scale Adjustments for FY23 (*Handout*) (**ACTION**)
- E. Staff Re-classifications for FY23 (*Handout*) (**ACTION**)
- F. Pay Rate Schedule for Temporary and Grant-funded Positions and Additional Assignments for FY23 (*Handout*) (**ACTION**)

VII. Citizen Participation

VIII. Remarks from Trustees

IX. Adjourn