

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting  
May 24, 2022  
Student Center, Room 182**

**AGENDA**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters that affect one or more specific individuals over whom the Board has jurisdiction pursuant to General Provisions Article 3-305 (b) (1). (*Separate Book*)
  - Open Session (1:00 pm – 3:00 pm)**
- III. Consent Agenda (**ACTION**)
  - A. Minutes for April 19, 2022 – Administrative, Joint, and Open Sessions (*Attachment*)
  - B. Personnel Report for May 2022 (*Attachment*)
- IV. Reports from Campus Groups
  - A. Student Government Association -No report this month
  - B. Faculty Assembly
- V. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Proposed Board Meeting Dates for FY23 (*Attachment*) (*Action will be taken in June*)
- VI. Monthly and Special Reports
  - A. Financial (*Attachment*) (**ACTION**)
  - B. Special Reports
    - 1. Update on CBES (*Attachment*)
- VII. New Business
  - A. Pay Rate Schedule for Temporary and Grant-funded Positions and Additional Assignments for FY23 (*Handout*) (**ACTION**)
  - B. Electrical Transformer Replacement (*Attachment*) (**ACTION**)
  - C. Draft Plan and Operating Budget for FY23 (*Attachment*) (*Action will be taken in June*)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn