

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 21, 2022

**Regular Business Meeting
Student Center, Room 182**

AGENDA

(Closed Session: 11:00 am – 1:00 pm)

- 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*)

(Business Session: 1:00 pm – 3:00 pm)

- III. Consent Agenda (**ACTION**)
 - A. Minutes May 24, 2022, Work, Closed, and Open (*Attachment*)
 - B. Personnel Report for June 2022 (*Attachment*)
 - C. Policies Reviewed in May
 - 1. 2020 – Mission, Vision, and Strategic Commitments
 - 2. 5050 – Faculty Load, Promotion, and Tenure
- IV. Reports from Campus Groups
 - A. Student Government Association – No report this month
 - B. Faculty Assembly – No report this month
- V. President’s Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Peer Institution and Selection Process (*Attachment*)
 - C. Graduate Survey Summary: Spring 2022 (*Attachment*)
- VI. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. College Insurance Review (*Attachment*)
 - 2. Annual Governance Report (*Attachment*)
 - 3. Cultural Diversity Plan (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Architect for the Bowman Family Training Center (*Attachment*) (**ACTION**)
- VIII. Old Business
 - A. Finalize Board Meeting Dates for FY23 (*Attachment*) (**ACTION**)
 - B. Plan and Operating Budget for FY23 (*Attachment*) (**ACTION**)

- IX. Board Re-organization (*Attachment*) (*ACTION*)
 - A. Election of Officers for FY23 (Article IV of the By-Laws)
 - 1. President/Secretary Klauber conducts election of Board Member for the office of Chair
 - 2. President/Secretary Klauber conducts election of Board Member for the office of Vice-chair
 - 3. The president of the college shall serve as Secretary/Treasurer of the Board, as provided in Section 16-102 under Subtitle 1 of Title 16 - Community Colleges; Division III – Higher Education of the Education Article of the Annotated Code of Maryland.

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn