

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 20, 2022
Regular Business Meeting
STC-182

AGENDA

(Closed Session: 11:00pm – 12:00 pm)

(Work Session 12:00 pm – 1:00 pm)

(Open Session: 1:00 pm – 3:00 pm)

- I. Call to Order
- II. Adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals over whom the Board has jurisdiction pursuant to Maryland General Provisions Article 3-305(b)(1).

(Open Session: 1:00 pm – 3:00 pm)

- III. Board Chair Committee Assignments (*Attachment*)
- IV. Consent Agenda (**ACTION**)
 - A. Minutes
 - 1. June 21, 2022 Closed, Work, and Open Sessions (*Attachment*)
 - 2. August 30, 2022 Closed and Open Sessions (*Attachment*)
 - B. Personnel Report for September 2022 (*Attachment*)
 - C. Policies Reviewed in June:
 - 1. 4006 – Limitation on Majors/Programs
 - 2. 6080 – Leasing of Real Property or Chattel
- VI. Reports from Campus Groups
 - A. Report from Student Services
 - B. Faculty Assembly
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Proposed Board Meeting Topics for FY23 (*Attachment*)
 - C. Key Campus Dates for FY23 (*Attachment*)
 - D. MACC CIP Prioritization (*Attachment*)
 - E. Dashboard Demonstration
- VIII. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. Middle College Report (*Attachment*)
 - 2. Maryland Performance Accountability Report (*Attachment*) (**ACTION**)

IX. Old Business

X. New Business

A. Zoning Request at 11310 Robinwood Drive (*Attachment*)

B. Board of Trustee Goals (*Attachment*)

XI. Citizen Participation

XII. Remarks from Trustees

XIII. Adjourn

BOARD OF TRUSTEES
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Work Session
September 20, 2022

(12:00 pm – 1:00 pm)

AGENDA

- I. Call to Order

- II. Policy Review
 1. 4006 – Limitation on Majors
 2. 3021 – Make Up Exam Fees
 3. 2010 – Board of Trustees Bylaws
 4. 8096 – Firearms Policy

- III. Adjourn Work Session by 1:00 pm