

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
October 18, 2022
Regular Business Meeting
CPB, Room 211 and 213

AGENDA
(Business Session: 1:00 pm – 3:00 pm)

- I. Call to Order
- II. Consent Agenda (**ACTION**)
 - A. Minutes for September 20, 2022 Work, Closed, and Open Sessions
 - B. Personnel Report for October 2022
- III. Reports from Campus Groups
 - A. SGA – Introduction of Officers
 - B. Faculty Assembly
 - C. Alicia Drumgoole – Bridging the Antietam (*Attachment*)
- IV. President’s Report
 - A. Board Briefing Summary (*Attachment*)
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. FY22 Audit Report (*Attachment*) (**ACTION**)
 - 2. Fall Credit and Non-credit Enrollment Report (*Attachment*)
 - 3. Student Learning Outcomes Assessment (SLOA) Report (*Attachment*)
- VI. Old Business
 - A. Approve Board Goals for FY23 (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Holiday Calendar for FY23 (*Attachment*) (**ACTION**)
 - B. Holiday Calendar for FY24 (*Attachment*) (**ACTION**)
 - C. Academic Calendar for FY24 (*Attachment*) (**ACTION**)
 - D. Change to President’s Contract (**ACTION**)
 - E. Open Meetings Act Training (**ACTION**)
 - F. Tuition Adjustment (**ACTION**)
 - G. Triad Presentation
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn Regular Meeting