

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
November 15, 2022
Regular Business Meeting
Career Programs Building Rooms 211 & 213

AGENDA

(Closed Session: 11:00 am – 12:30 pm)
(Work Session 12:30 pm - 1:00 pm)
(Business Session: 1:00 pm – 3:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters affecting one or more individuals over whom this governing body has jurisdiction pursuant to General Provisions Art. § 3-305(b) (1).
- III. Consent Agenda (**ACTION**)
 - A. Minutes for October 18, 2022 –Open Session (*Attachment*)
 - B. Personnel Report for November 2022 (*Attachment*)
 - C. December Candidates for College Certificates and Degrees (*Attachment*)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President’s Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Employee Holiday Reception; December 20; 5 – 7; Thick-N-Thin Brewing Company (*Attachment*)
 - C. Draft Agenda for December 13, 2022 Joint Meeting with Foundation Executive Committee (*Attachment*)
 - D. MACC Legislative Agenda for 2024 (*Attachment*)
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Capital Improvement Project Plan (CIP) (*Attachment*) (**ACTION**)
 - B. ACCT Travel Expenses (**ACTION**)
 - C. Sole Sourcing (*Attachment*) (**ACTION**)
 - D. Northern Avenue Demolition Contract (*Attachment*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustee
- X. Adjourn Regular Meeting