

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

December 13, 2022
Regular Business Meeting
Career Programs Building Rooms 211 & 213

AGENDA

(Joint Meeting with Foundation Executive Committee: 12:00 pm - 1:30 pm)
(Business Session: 1:30 pm – 2:30 pm)

- I. Call to Order
- II. Consent Agenda (**ACTION**)
 - A. Minutes for November 15, 2022 –Closed and Open Sessions (*Attachment*)
 - B. Personnel Report for December 2022 (*Attachment*)
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Martin Luther King, Jr. Day of Diversity
 - C. Faculty Assembly
- IV. President’s Report
 - A. Board Briefing Summary (*Attachment*)
 - B. MACC Trustee Conference Save the Date (*Attachment*)
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
- VI. Citizen Participation
- VII. Remarks from Trustee
- VIII. Adjourn Regular Meeting