

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 17, 2023, 12:00 pm
Career Programs Building 211 & 213

AGENDA

(Work Session: 12:00 pm – 1:00 pm)
(Regular Session: 1:00 pm – 2:30 pm)

- I. Call to Order
- II. Introduction of Student Nominees for All USA Academic Team (PTK Advisors Dawn Schoenenberger and Kristen Hoffman)
- III. Consent Agenda (*Attachment*) (**ACTION**)
 - A. Minutes for December 13, 2022, Closed, Work, Joint, and Open Sessions
 - B. Personnel Report for January 2023
 - C. Policies Reviewed
 - a. 8040 – Bloodborne Pathogens
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. IT Security Report
 - C. Foundation Report
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
- VII. New Business
 - A. BPI Upgrade (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment