

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 21, 2023
Career Programs Building, Rooms 211 & 213

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

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss a personnel matter relating to the appointment, employment, assignment, promotion, or compensation of appointees, employees or officials over whom the Trustees have jurisdiction; and to discuss a matter not related to public business pursuant to General Provisions Article § 3-305(b)(1) and (2), respectively.
- III. Consent Agenda (**ACTION**)
 - A. Approval of Minutes, Work and Open Sessions for February 21, 2023
 - B. Personnel Report for March 2023
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Foundation Report
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. Annual Continuing Education Report (*Attachment*)
- VII. New Business
 - A. Faculty Promotion and Tenure for FY24 (*Attachment*) (**ACTION**)
 - B. Capital Funding and Reserve Designations (*Attachment*) (**ACTION**)
 - C. Credit Tuition for FY24 (*Attachment*) (**ACTION**)
 - D. Student and Community Fee Schedule for FY24 (*Attachment*) (**ACTION**)
 - E. Continuing Education Tuition and Fees for FY24 (*Attachment*) (**ACTION**)
 - F. Sole Source for Java (*Attachment*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn