

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
Business Meeting
April 18, 2023, 1:00 pm
Career Programs Building, Rooms 211 & 213

AGENDA

- I. Call to Order

Open Session (1:00 – 3:00 pm)
- II. Consent Agenda (**ACTION**)
 - A. Approval of Minutes for March 21, 2023 Joint, Work, Closed, and Open Sessions (*Attachment*)
 - B. Personnel Report for April 2023 (*Attachment*)
 - C. May Candidates for College Certificates and Degrees (*Attachment*)
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. RSVP for Year End Activities (*Attachment*)
 - C. Foundation Report
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
- VI. New Business
 - A. Employee Benefit Costs for FY24 (*Handout*) (**ACTION**)
 - B. Salary Adjustments for FY24 (*Handout*) (**ACTION**)
 - C. Salary Scale Adjustments for FY24 (*Handout*) (**ACTION**)
 - D. Student and Community Fee Schedule for FY24 (*Attachment*) (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjourn