## BOARD OF TRUSTEES HAGERSTOWN COMMUNITY COLLEGE Hagerstown, Maryland November 10, 2017

## **Administration and Student Affairs Board Room**

## **OPEN SESSION AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Adjourn to Closed Session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction and any other personnel matter that affects one or more specific individuals in accordance with MD Code, General Provisions, §3-305.

Note: The Board will meet in open session only for the purpose of approving minutes and voting to close its meeting as outlined above.