

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
**October 29, 2019**  
Regular Business Meeting  
Administration and Student Affairs Building Board Room

**AGENDA**

**(Work Session: 11:30 am – 12:15 pm)**

**(Closed Session: 12:15 pm – 1:00 pm)**

- I. Call to Order  

**(Business Session: 1:00 pm – 3:30 pm)**
  
- II. Consent Agenda (**ACTION**)
  - A. Minutes for September 17, 2019 Work, Closed, and Open Sessions
  - B. Personnel Report for October 2019
  - C. Policies Reviewed in September
    - 1. 4013 – Repeating a Course (Revision)
    - 2. Policies Recommended for Deletion
      - a. 5002 – Recruitment, Selection, and Hiring Employees
      - b. 5028 – Voluntary Long Term Care Insurance Benefit
      - c. 5029 – Voluntary Vision Insurance Benefit
      - d. 5030 – Additional AFLAC Voluntary Benefits
  
- III. Reports from Campus Groups
  - A. SGA – Introduction of Officers (*Attachment*)
  - B. Faculty Assembly
  
- IV. President’s Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Donor Recognition: November 7, 2019; 5:00 pm; Kepler
  - C. ACCT Conference Report
  
- V. Monthly and Special Reports
  - A. Financial (*Attachment*) (**ACTION**)
  - B. Special Reports
    - 1. FY19 Audit Report (*Attachment*) (**ACTION**)
    - 2. Enrollment Report (*Attachment*)
    - 3. Student Learning Outcomes Assessment (SLOA) Report
  
- VI. Old Business
  - A. Approve Board Goals for FY20 (*Attachment*) (**ACTION**)
  
- VII. New Business
  - A. Holiday Calendar for FY21 (*Attachment*) (**ACTION**)
  
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn Regular Meeting