

Board of Trustees
Hagerstown Community College
11400 Robinwood Drive
Hagerstown, Maryland 21742-6590

ACTION

Subject: Consent Agenda

Date: June 20, 2023

BACKGROUND:

On March 19, 2019, the Board of Trustees adopted a Special Rule of Order permitting the use of a Consent Agenda when appropriate and at the discretion of the Board Chair.

RECOMMENDATION:

That the Board approves as submitted the Consent Agenda, comprised of:

1. Minutes for May 16, 2023 (Closed, Open, and Work)
2. Minutes for June 7, 2023 (Closed and Open)
3. Personnel Report for June 2023
4. Policies Reviewed in May
 - a. Policy 5008 – Temporary Employees
 - b. Policy 5009 – Independent Contractors
 - c. Policy 5090 – Professional Membership

Prepared by: Rebecca Shives
Title: Executive Assistant to the President

Recommended by: 
James S. Klauber, President
