

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 21, 2023
Career Programs Building 211 & 213 and via Zoom**

AGENDA

Regular Session (1:00 – 2:30 PM)

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes from January 17, 2023, Work and Open Sessions and Special Minutes from February 14, 2023, Closed and Open Sessions
 - B. Personnel Report for February 2023
 - C. Policies Reviewed in January
 1. Policy 2010-Bylaws
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Agenda for March 7, 2023 Board Retreat (*Handout*)
 - C. Foundation Report
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. Student Athlete Academic Performance Report (*Attachment*)
 2. Student Financial Assistance Report (*Attachment*)
 3. Distance Learning Report (*Video*)
 4. Credit and Non-Credit Enrollment Report (*Attachment*)
- VI. New Business
 - A. Disposal of Dental Chair and Related Equipment (**ACTION**)
 - B. Campus Bookstore Operations (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjournment of Monthly Meeting