

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
May 16, 2023
Career Programs Building Rooms 211 & 213**

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters that affect one or more specific individuals over whom the Board has jurisdiction pursuant to General Provisions Article 3-305 (b) (1).

Open Session (1:00 pm – 3:00 pm)

- III. Consent Agenda (**ACTION**)
 - A. Minutes for April 18, 2023 – Open and Work Sessions (*Attachment*)
 - B. Personnel Report for May 2023 (*Attachment*)
 - C. Policy 8042 – Hazard Communications Plan
- IV. Reports from Campus Groups
 - A. Student Government Association -No report this month
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Proposed Board Meeting Dates for FY24 (*Attachment*) (*Action will be taken in June*)
 - C. Foundation Report
- VI. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Pay Rate Schedule for Temporary and Grant-funded Positions and Additional Assignments for FY24 (*Handout*) (**ACTION**)
 - B. Staff Reclassification for FY24 (*Handout*) (**ACTION**)
 - C. Draft Plan and Operating Budget for FY24 (*Attachment*) (*Action will be taken in June*)
 - D. Northern Avenue City Campus Renovation Project (*Attachment*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn

