

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE

October 17, 2023
Regular Business Meeting
STC-182

AGENDA
(Work Session: 12:00 pm – 1:00 pm)
(Business Session: 1:00 pm – 3:00 pm)

- I. Call to Order
- II. In accordance with Maryland's Open Meetings Act, General Provisions Article §3 – 104, the Board may choose to meet in Administrative Function.
- III. Consent Agenda (**ACTION**)
 - A. Minutes for September 12, 2023 Work, Closed, and Open Sessions
 - B. Minutes for September 26, 2023 Work Session
 - C. Personnel Report for October 2023
 - D. Policies Reviewed in September
 1. Policy 5003 - Equal Employment Opportunity
 2. Policy 5041 - Employee Leave
 3. Policy 5092 - Drug/Alcohol Free Environment
 4. Policy 8070A - Sexual Harassment
 5. Policy 8095 - Social Media Use & Personal Electronic Account Privacy Protection Policy
- IV. Reports from Campus Groups
 - A. SGA – Introduction of Officers
 - B. Faculty Assembly
 - C. Josiah Hixon – Upcoming Production at Kepler Theater
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Review Changes in Scholar Drive Project
 - C. Foundation Report
- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 1. FY23 Audit Report (*Attachment in Resource Folder*) (**ACTION**)
 2. Fall Credit and Non-credit Enrollment Report (*Attachment*)
 3. Student Learning Outcomes Assessment (SLOA) Report (*Attachment*)
 4. CCSSE Report (*Attachment*)
- VI. Old Business
 - A. Approve Board Goals for FY24 (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Holiday Calendar for FY25 (*Attachment*) (**ACTION**)
 - B. Academic Calendar for FY25 (*Attachment*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn Regular Meeting