

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

ACTION

Subject: Consent Agenda

Date: September 12, 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 April 25, 2023 (Special Work Session)
2. Minutes for June 20, 2023 (Joint, Closed, and Open Sessions)
3. Minutes for August 11, 2023 (Closed and Open Sessions)
4. Personnel Report for September 2023
5. Policy Reviewed in June
 - a. 8068 – Expressive Activity

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

Recommended by: 
James S. Klauber, President
