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Subject: Consent Agenda

Date: March 19, 2024

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**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 February 20, 2024 (Work and Open Sessions)
2. Minutes for March 5, 2024 Board Retreat (Work and Administrative Sessions)
3. Personnel Report for March 2024
4. Policies Reviewed
  - a. 3021 – Make Up Exam Fees
  - b. 3070 – Maryland National Guard Tuition Discount
  - c. 5002 – Furlough Policy
  - d. 5004 – Employee Guidance and Progressive Discipline
  - e. 5010 – Compensation Policy
  - f. 5019 – Retiree Health Benefits
  - g. 5042 – Family and Medical Leave
  - h. 5093 – Use of Computing, Network and Communications Resources Policy

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

Recommended by:   
James S. Klauber, President