

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
November 14, 2023
Regular Business Meeting
Career Programs Building Rooms 211 & 213

AGENDA

(Business Session: 1:00 pm – 3:00 pm)

- I. Call to Order

- II. Consent Agenda (**ACTION**)
 - A. Minutes for October 17, 2023 –Open, Work, and Administrative Session (**Attachment**)
 - B. Personnel Report for November 2023 (**Attachment**)
 - C. Policies Reviewed in October
 - a. 4042 – Free Speech and Anti-Discrimination Policy
 - b. 5032 – Discrimination, Hate Crimes, and Biased Incident Reporting
 - c. 8097 – Religious Accommodation Policy
 - D. December Candidates for College Certificates and Degrees (**Attachment**)

- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly

- IV. President’s Report
 - A. Board Briefing Summary (**Attachment**)
 - B. Employee Holiday Reception; December 19, 2023; 5 pm – 7 pm; Antietam Brewery (**Attachment**)
 - C. MACC Leadership Conference and Legislative Reception (**Attachment**)
 - D. Draft Agenda for December 19, 2023 Joint Meeting with Foundation Executive Committee (**Attachment**)
 - E. Foundation Report

- V. Monthly and Special Reports
 - A. Financial Report (**Attachment**) (**ACTION**)

- VI. New Business
 - A. Capital Improvement Project Plan (CIP) (**Attachment**) (**ACTION**)

- VII. Citizen Participation

- VIII. Remarks from Trustee

- IX. Adjourn Regular Meeting