

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
October 20, 2020
Regular Business Meeting
Elliott Center, Rooms 211 & 213

AGENDA

(Closed Session: 11:30 am – 12:15 pm)

(Lunch: 12:15 pm – 1:00 pm)

- I. Call to Order

(Business Session: 1:00 pm – 3:00 pm)

- II. Consent Agenda (**ACTION**)
 - A. Minutes for September 15, 2020 Work, Closed, and Open Sessions
 - B. Personnel Report for October 2020
 - C. Policies Reviewed in September
 - 1. 3040 - Student Residency Tuition Policy
 - 2. 4022 - Online Degree, Certificate, and Letters of Recognition Programs
 - 3. 7070 – GED Tuition Fee/Tuition Waived for Washington County Residents

- III. Reports from Campus Groups
 - A. SGA – Introduction of Officers
 - B. Faculty Assembly

- IV. President’s Report
 - A. Board Briefing Summary (*Attachment*)

- V. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. FY20 Audit Report (*Attachment*) (**ACTION**)
 - 2. Enrollment Report (*Attachment*)
 - 3. Student Learning Outcomes Assessment (SLOA) Report (*Attachment*)
 - 4. Maryland Performance Accountability Report (*Attachment*)

- VI. Old Business
 - A. Approve Board Goals for FY21 (*Attachment*) (**ACTION**)
 - B. Salary Scale Adjustment for FY21 (*Attachment*) (**ACTION**)
 - C. Salary Adjustments for FY21 (*Attachment*) (**ACTION**)
 - D. FY21 Pay Rate Schedule for Temporary and/or Grant-funded positions and additional assignments (*Attachment*) (**ACTION**)

- VII. New Business
 - A. Holiday Calendar for FY22 (*Attachment*) (**ACTION**)
 - B. Academic Calendar for FY22 (*Attachment*) (**ACTION**)

- VIII. Citizen Participation

- IX. Remarks from Trustees

- X. Adjourn Regular Meeting