

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 16, 2024
Career Programs Building 211 & 213

AGENDA

(Regular Session: 1:00 pm – 2:30 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters affecting one or more individuals over whom this governing body has jurisdiction pursuant to General Provisions Art. § 3-305(b) (1)
- III. Introduction of Student Nominees for All USA Academic Team (PTK Advisor Stacy Reikowsky)
- IV. Consent Agenda (*Attachment*) (**ACTION**)
 - A. Minutes for December 19, 2023, Closed, Work, Joint, and Open Sessions
 - B. Personnel Report for January 2024
 - C. Policies Reviewed in December
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Foundation Report
- VI. Monthly and Special Reports
 - A. Financial Report (*Attachment*) (**ACTION**)
 - B. Digital Marketing Campaign Update
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment