

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting  
February 20, 2024  
Career Programs Building 211 & 213**

**AGENDA**

**Work Session (12:00 PM - 1:00 PM)**

**Regular Session (1:00 PM – 2:30 PM)**

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes from January 16, 2024, Closed, Work, and Open Sessions
  - B. Personnel Report for February 2024
  - C. Policies Reviewed in January
    1. Policy 3041 – In-County Resident Status for Students Displaced by Natural Disasters
    2. Policy 4039 – Heroin and Opioid Addiction and Prevention Policy
    3. Policy 6037 – Debt Policy
    4. Policy 8073 – Information Technology Security Policy
- III. Reports from Campus Groups
  - A. Student Government Association
  - B. Faculty Assembly
- IV. President’s Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Agenda for March 5, 2024 Board Retreat (*Handout*)
  - C. Foundation Report
- V. Monthly and Special Reports
  - A. Financial Report (*Attachment*) (**ACTION**)
  - B. Special Reports
    1. Student Financial Assistance Report (*Attachment*)
    2. Distance Learning Report (*Video*)
    3. Credit and Non-Credit Enrollment Report (*Attachment*)
- VI. New Business
  - A. Revision to Policy 4040 (*Attachment*) (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjournment of Monthly Meeting