

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**September 12, 2023**  
**Regular Business Meeting**  
**CPB 211 & 213**

**AGENDA**

**(Closed Session 11:00 am – 12:00 pm)**  
**(Work Session 12:00 pm – 1:00 pm)**  
**(Open Session: 1:00 pm – 3:00 pm)**

- I. Call to Order
- II. Adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals over whom the Board has jurisdiction pursuant to Maryland General Provisions Article 3-305(b)(1).

**(Open Session: 1:00 pm – 3:00 pm)**

- III. Board Chair Committee Assignments (*Attachment*)
- IV. Consent Agenda (**ACTION**)
  - A. Minutes
    - 1. April 25, 2023 Special Work Session (*Attachment*)
    - 2. June 20, 2023 Closed, Joint, and Open Sessions (*Attachment*)
    - 3. August 11, 2023 Closed and Open Sessions (*Attachment*)
  - B. Personnel Report for September 2023 (*Attachment*)
  - C. Policy Reviewed in June
    - 1. 8068 – Expressive Activity
- VI. Reports from Campus Groups
  - A. Report from SGA
  - B. Faculty Assembly
- VII. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Proposed Board Meeting Topics for FY24 (*Attachment*)
  - C. Key Campus Dates for FY24 (*Attachment*)
  - D. MACC CIP Prioritization (*Attachment*)
  - E. Employee Handbook/Policy Manual Demonstration
  - F. Foundation Report
- VIII. Monthly and Special Reports
  - A. Financial Report (*Attachment*) (**ACTION**)
  - B. Special Reports
    - 1. Early College Degree Program Report (*Attachment*)

2. Maryland Performance Accountability Report (*Attachment*) (ACTION)

- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn