

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**December 19, 2023**  
**Regular Business Meeting**  
**Career Programs Building Rooms 211 & 213**

**AGENDA**

**(Closed Session: 10:30 am – 11:30 am)**  
**(Work Session: 11:30 am – 12:00 pm)**  
**(Joint Meeting with Foundation Executive Committee: 12:00 pm - 1:30 pm)**  
**(Business Session: 1:30 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 and to discuss information before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, *if* public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal pursuant to General Provisions Art. § 3-305(b) (1) (14)
- III. Consent Agenda (**ACTION**)
  - A. Minutes for November 14, 2023 –Open Session (*Attachment*)
  - B. Personnel Report for December 2023 (*Attachment*)
- IV. Reports from Campus Groups
  - A. Student Government Association
  - B. Martin Luther King, Jr. Day of Diversity
  - C. Faculty Assembly
- V. President’s Report
  - A. Board Briefing Summary (*Attachment*)
  - B. MACC Legislative Agenda (*Attachment*)
  - C. Foundation Report
- VI. Monthly and Special Reports
  - A. Financial Report (*Attachment*) (**ACTION**)
- VII. New Business
  - B. A/E for ATC Renovation (**ACTION**) (*Handout*)
- VIII. Citizen Participation
- IX. Remarks from Trustee
- X. Adjourn Regular Meeting