

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
May 30, 2006, 12:00 Noon
College Center, Conference Rooms 1 and 2

(Audit Committee Meeting - 11:00 AM in the Administration and Student Affairs Board Room)

AGENDA

Luncheon Session (12:00 Noon – 1:00 PM)

- I. Call to Order
- II. Feedback on Honors Convocation, Graduation, and Nurse's Pinning Ceremonies
- III. Recognition of Student Athletes who Competed at the National Level this Spring

Business Topics and Action Items (1:00 PM – 3:00 PM)

- IV. Approval of Minutes
 - A. April 18, 2006 Executive Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
 - B. April 18, 2006 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
 - C. May 2, 2006 Executive Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
 - D. May 2, 2006 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
- V. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 2**)
 - B. Wet Labs in the TIC (*Attachment*) (**Tab 2**)
 - 1. County Support
 - 2. Application to TEDCO/DBED
 - C. Update on CP Building Renovations (*Attachment*) (**Tab 2**)
 - D. Review Tentative Board Meeting Dates for FY07 (*Attachment*) (**Tab 2**)
 - E. GED Graduation Program (*Separate Document*)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 3**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 4**)
- VIII. Old Business
 - A. Catastrophic Sick Leave Bank – Revised (*Attachment*) (**ACTION**) (**Tab 5**)
- IX. New Business
 - A. Employee and Retiree Tuition Waiver Policy (*Attachment*) (**ACTION**) (**Tab 6**)
 - B. Re-classifications and Promotions for Staff Positions (*Attachment*) (**ACTION**) (**Tab 6**)
 - C. Salary Scale for Temporary and Grant-Funded Positions (*Attachment*) (**ACTION**) (**Tab 6**)
 - D. Place In Range Salary Adjustment (PIRSA) for FY07 (*Attachment*) (**ACTION**) (**Tab 6**)
 - E. Policy for Acceptance of Pass/Satisfactory Grade as Transfer Credits from Other Institutions (*Attachment*) (**ACTION**) (**Tab 7**)
 - F. Make-up Exam Fees Policy (*Attachment*) (**ACTION**) (**Tab 7**)
 - G. Code of Student Conduct Policy (*Attachment*) (**ACTION**) (**Tab 8**)

- H. Approve Bid for Asbestos Abatement in Career Programs Building (*Attachment*) (**ACTION**) (**Tab 9**)
- I. Fund Balance Transfer for CP Building (*Attachment*) (**ACTION**) (**Tab 9**)
- J. Extension of Contract for External Auditors (*Attachment*) (**ACTION**) (**Tab 10**)

X. Citizen Participation

XI. Remarks from Trustees

XII. Adjournment of Monthly Meeting