

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
May 29, 2007, 12:00 Noon
Administration and Student Affairs Board Room

AGENDA

Luncheon (12:00 – 1:00 PM)

- I. Call to Order
- II. Consider a motion to adjourn to Executive Session (to discuss personnel issues and/or other personnel matters affecting one or more individuals, and exercise executive function privilege.)
(Executive Session materials attached) (Tab 1)

Business Topics (1:00 – 3:00 PM)

- III. Approval of Minutes
 - A. April 24, 2007 Regular and Executive Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. Washington County Budget for FY08 (*Attachment*) (Tab 3)
 - C. Review Tentative Board Meeting Dates for FY08 (*Attachment*) (Tab 3)
 - D. Charge Statement to Ad Hoc Campus Security Study Group (*Attachment*) (Tab 3)
 - E. Reflections on This Year's Student Recognition Ceremonies
 - F. Dates to Remember:
 - 1. MACC Annual Board of Directors Meeting – June 20, 2007, 2:00 PM – Howard Community College
 - 2. TIC Wet Lab Groundbreaking – June 22, 2007, 10:00 AM
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 5)
 - C. Update on College Athletics and the Growth of the Physical Education Curricula (*Attachment*) (Tab 6)
- VII. Old Business
 - A. Approve FY08 Operating Budget (*Attachment*) (ACTION) (Tab 7)
 - B. Adjustment to Academic and Holiday Calendars (ACTION)
- VIII. New Business
 - A. Recommended Pay Rate Schedule for Temporary and / or Grant-Funded Workers and Additional Assignment for FY08 (*Attachment*) (ACTION) (Tab 8)
 - B. Recommended Salary Scale and Midpoint Adjustment for FY08 (*Attachment*) (ACTION) (Tab 8)
 - C. Recommended Salary Calculation for Reclassifications and Promotions for FY08 (*Attachment*) (ACTION) (Tab 8)
 - D. Recommended Place in Range Salary Adjustments (PIRSA) for FY08

- E. Review and Approve Letters of Recognition for Health, Physical Education, and Leisure Studies; Commercial Vehicle Transportation, Specialist B; Heating, Ventilation & Air Conditioning, and Human Services (*Attachment*) (**ACTION**) (**Tab 9**)
- F. Approve AS Degree in Graphic Design (*Attachment*) (**ACTION**) (**Tab 10**)
- G. Review Arts and Sciences Complex Construction and Renovation Plans (*Separate Document*)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjournment of Monthly Meeting