

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
May 20, 2008, 12:00 Noon
Ft. Ritchie – Lakeside Hall

AGENDA

Luncheon (12:00 – 1:00 PM)

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

Business Topics (1:00 – 3:00 PM)

- III. Approval of Minutes
 - A. April 22, 2008 Regular and Closed 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. Review Tentative Board Meeting Dates for FY09 **(Attachment) (Tab 3)**
 - C. Recap of Capital for a Day **(Attachment) (Tab 3)**
 - D. Eastern Boulevard Corridor Improvements **(Attachment) (Tab 3)**
 - E. Reflections on This Year's Student Recognition Ceremonies
- VI. Monthly and Special Reports
 - A. Personnel **(Attachment) (ACTION) (Tab 4)**
 - B. Financial **(Attachment) (ACTION) (Tab 5)**
- VII. Old Business
 - A. Approve FY09 Plan and Operating Budget **(Attachment) (ACTION) (Tab 6)**
 - B. Update on Arts and Sciences Complex Architect Selection Process **(Attachment) (Tab 6)**
- VIII. New Business
 - A. Pay Rate Schedule for Temporary and / or Grant-Funded Workers and Additional Assignments for FY09 **(Attachment) (ACTION) (Tab 7)**
 - B. Salary Scale and Midpoint Adjustment for FY09 **(Attachment) (ACTION) (Tab 7)**
 - C. Position Reclassifications and Faculty Promotions for FY09 **(Attachment) (ACTION) (Tab 8)**
 - D. Employee Benefits for FY09: Change in Stop Loss Carrier **(Attachment) (ACTION) (Tab 8)**
 - E. Bid Approval for the Storage Building **(Attachment) (ACTION) (Tab 9)**
 - F. Bid Approval for the Parking Lots **(Attachment) (ACTION) (Tab 9)**
 - H. Update on Active and Inactive Programs **(Attachment) (Tab 10)**
- IX. Special Report and Tour (the meeting will be relocated to the HCC extension center at Ft. Ritchie for a short presentation and tour of the facility.)

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment of Monthly Meeting