

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**June 17, 2008, 12:00 Noon**  
**Administration and Student Affairs Building**

**AGENDA**

**Luncheon Session (12:00 Noon – 1:15 PM)**

- I. Call to Order
- II. Closed Executive Session (to discuss personnel issues and/or other personnel matters affecting one or more individuals.)

**Business Topics and Action Items (1:20 PM – 3:30 PM)**

- III. Approval of Minutes
  - A. May 20, 2008 Regular and Closed Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
- IV. Reports from Campus Groups
  - A. HCC Faculty Assembly
  - B. Student Government Association – Introduction of FY09 Officers (*Attachment*)(**Tab 1**)
- V. Special Presentation by the Alumni Association
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*) (**Tab 2**)
  - B. Summer and Fall 2008 Enrollment Reports (*Attachment*) (**Tab 2**)
  - C. MACC 2008 Annual Report and Legislative Session Wrap-up Report (*Attachment*)(**Tab 2**)
  - D. SGA Retreat (*Attachment*) (**Tab 2**)
  - E. HCC's Pi Theta Chapter of Phi Theta Kappa (*Attachment*) (**Tab 2**)
  - F. Special Thank You Letters (*Attachment*) (**Tab 2**)
  - G. BRAC First Round Project Awards (*Attachment*) (**Tab 2**)
- VII. Monthly and Special Reports
  - A. Financial (*Attachment*) (**ACTION**) (**Tab 3**)
  - B. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
- VIII. Old Business
  - A. Finalize Board Meeting Dates for FY09 (*Attachment*) (**ACTION**) (**Tab 5**)
  - B. Credit for Life Experience Policy - Revised (*Attachment*) (**ACTION**) (**Tab 5**)
- IX. New Business
  - A. End of Year Budget Transfers for FY08 (*Attachment*) (**ACTION**) (**Tab 6**)
  - B. FY08 Fund Balance Designations (*Attachment*) (**ACTION**) (**Tab 7**)
  - D. MHEC Performance Accountability Report (*Attachment*) (**ACTION**) (**Tab 8**)
  - E. Approval of Architectural Selection for Arts and Sciences Complex (*Attachment*) (**ACTION**) (**Tab 9**)

- X. Board Re-organization Topics (*Attachment*) (**ACTION**) (**Tab 10**)
  - A. Election of Officers for FY09 (Article IV of the Constitution and By-Laws)
    - 1. President/Secretary Altieri conducts election of Board Members for the office of Chairman
    - 2. Newly elected Chairman conducts election of Board Members for the office of vice-chairman
    - 3. The president of the college shall be secretary/treasurer of the Board, as provided in Section 16-202 under Subtitle 2 of Title 16 Community College; Division III – Higher Education of the Education Article of the Annotated Code of Maryland.
  
- XI. Citizen Participation
  
- XII. Remarks from Trustees
  
- XIII. Adjournment of Monthly Meeting to Attend Reception/Tribute for Chair Dahbura, College Center Conference Rooms, 3:30 – 5:00 pm. (*Attachment*) (**Tab 10**)