

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**September 23, 2008, 12:00 pm**  
**Administration and Student Affairs Board Room**

**AGENDA**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial strategies and exercise executive function privilege (*Attachment*) (Tab 1)

**Business Topics and Action Items (1:00 pm – 3:30 pm)**

- III. Approval of Minutes
  - A. June 17, 2008 Closed and Regular Meeting Minutes (*Attachment*) (ACTION)(Tab 2)
- IV. Reports from Campus Groups
  - A. Student Government Association
    - 1. Introduction of the SGA President to present SGA's plans for FY09
  - B. HCC Faculty Assembly
- V. President's Report
  - A. Board Briefing Summary (*Attachment*) (Tab 3)
  - B. Proposed Board Meeting Topics for FY09 (*Attachment*) (Tab 3)
  - C. Key Campus Events Update (*Attachment*) (Tab 3)
  - D. Presidents' CIP Priority List (*Attachment*) (Tab 4)
  - E. FY10 Plan and Budget Time Line (*Attachment*) (Tab 4)
  - F. 2009-10 Institutional Planning Priorities (*Attachment*) (Tab 4)
  - G. HCC at Ft. Ritchie Open House/Dedication, September 27, 2008, 2:00 – 3:00 pm (*Attachment*) (Tab 5)
  - H. Merle S. Elliott Continuing Education and Conference Center (*Attachment*) (Tab 5)
  - I. December 16 Meeting with Arts and Sciences Complex Architects
- VI. Monthly and Special Reports
  - A. Personnel (*Attachment*) (ACTION) (Tab 6)
  - B. Financial (*Attachment*) (ACTION) (Tab 7)
  - C. Special Reports
    - 1. Student Learning Outcomes Assessment (SLOA) Report (*Attachment*) (Tab 8)
    - 2. Emergency Preparedness Update (*Attachment*) (Tab 9)
  - D. Audit Committee Report
- VII. New Business
  - A. Board Chair Annual Appointments
    - 1. Audit Committee
    - 2. Foundation Liaison(s)
    - 3. Coordinator for Annual Board Self-Evaluation
    - 4. MACC Representatives
    - 5. Ad hoc Campus Development Plan Committee
  - B. Approval of Volunteer Corps Members (*Attachment*) (ACTION) (Tab 10)

VIII. Citizen Participation

IX. Remarks from Trustees