

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
October 21, 2008, 12:00 PM
Administration and Student Affairs Building

AGENDA

Luncheon Session (12:00 PM – 1:00 PM)

- 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 – 3:00 PM)

- III. Approval of Minutes
 - A. September 23, 2008 Regular and Closed Meeting Minutes (*Attachment*) (ACTION)(Tab 2)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. MACC Trustee Leadership Conference and Legislative Reception – January 26, 2009
 - C. Report from U.S. Secretary of Education, Margaret Spellings (*Attachment*) (Tab 3)
 - D. Jones' Family Art Show – November 21, 3:00 – 5:00 Preferred List, 4:00 – 6:00 General Public; November 22, 11:00 – 3:00 Kepler Theater
 - E. TIC Wet Lab Update (*Attachment*) (Tab 3)
 - F. Campus Development Plan (*Attachment*) (Tab 3)
 - G. Student Forum on HCC's Smoking Policy (*Attachment*) (Tab 3)
- VI. Monthly and Special Reports
 - A. Financial (*Attachment*) (ACTION) (Tab 4)
 - B. Personnel (*Attachment*) (ACTION) (Tab 5)
 - C. Special Reports
 - 1. Fall Enrollment Report (*Attachment*) (Tab 6)
 - 2. Annual Governance Report (*Attachment*) (Tab 7)
- VII. New Business
 - A. HCC Web Site Redesign Status Update
 - B. Review Agenda for Joint Meeting with the Washington County Legislative Delegation November 14, 2008 (*Attachment*) (Tab 8)
 - C. Academic Calendar for FY10 (*Attachment*) (ACTION) (Tab 9)
 - D. Holiday Calendar for FY10 (*Attachment*) (ACTION) (Tab 10)

- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting