

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
November 14, 2008, 11:45 am
Administration and Student Affairs Building Board Room

AGENDA

(An Audit Committee Meeting will be held 10:45 am – 11:40 am in the College Center)

Luncheon Session (11:45 am – 1:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss pending or potential litigation, and exercise executive function privilege. (*Attachment*) (**Tab 1**)

Business Topics – Regular Session (1:00 – 2:20 pm)

- III. Approval of Minutes
 - A. October 21, 2008 Closed and Regular 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. Communicating Budget Cuts to the Campus Community
 - C. Changing the Name of the College Center to the Student Center (*Attachment*) (**Tab 4**)
 - D. "Back to School at 65" (*Attachment*) (**Tab 4**)
 - E. MACC November 19th Board Chair/Foundation Chair Meeting
 - F. MACC January 26th Trustee Workshop and Legislative Reception (*Attachment*)(**Tab 4**)
 - G. Introduction of 2008 Holiday Card Contest Winners (First Place: Elisabeth Allen; Second Place: Renee Thomas) (*Attachment*) (**Tab 5**)
 - H. Draft Agenda for December 16th Joint Meeting with the Foundation Executive Committee (*Attachment*) (**Tab 5**)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 6**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 7**)
 - C. Special Reports
 1. Audit Committee Report (*Attachment*) (**ACTION**) (**Tab 7**)
 2. Update on Grant Funds and Opportunities (*Attachment*) (**Tab 8**)
- VII. New Business
 - A. Merle S. Elliott Continuing Education and Conference Center Fee Schedule (*Attachment*) (**ACTION**) (**Tab 9**)
- VIII. Joint Meeting with Washington County Legislative Delegation (*Attachment*) (**Tab 10**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Regular Meeting by 2:20 pm.