

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
December 16, 2008, 2:00 PM
(Immediately following joint meeting with the Foundation)
NOTE: Plaza Hotel – Antietam Room

AGENDA

- I. Call to Order
- II. Presentation by Arts and Sciences Complex architects, Cho Benn Holback
- III. Approval of Minutes
 - A. November 14, 2008 Closed and Regular Meeting Minutes (*Attachment*) **(ACTION) (Tab 3)**
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) **(Tab 4)**
 - B. MACC Trustee Workshop & Legislative Reception, January 26, 2009 (Trustees Attending: C. Brooks, D. Phoebus, P. Cushwa, and G. Snook; A. Abraham – schedule uncertain) (*Attachment*) **(Tab 4)**
 - C. Martin Luther King, Jr. Diversity Celebration, January 19, 2009, 1:00 – 3:00 pm, Kepler Theater
 - D. International Students Enrolled in Credit Classes (*Attachment*) **(Tab 4)**
 - E. Community College Survey of Student Engagement (*Attachment*) **(Tab 4)**
 - F. Joint Meeting with County Commissioners April 14, 2009
 - G. Major Donor Preview for Career Programs Building, February 26, 3:00 – 5:00 pm
- VI. Monthly and Special Reports
 - A. Financial (*Attachment*) **(ACTION) (Tab 5)**
 - B. Personnel (*Attachment*) **(ACTION) (Tab 6)**
 - C. Special Reports
 1. Community and Resources Development Project Needs Assessment Report (*Attachment*) **(Tab 7)**
- VII. Old Business
 - A. Changing the Name of the College Center **(ACTION) (Attachment) (Tab 8)**
- VIII. New Business
 - A. FY09 Budget Reductions in Response to State Funding Cuts (*Attachment*) **(ACTION) (Attachment) (Tab 9)**

B. Approve December Candidates for College Certificates and Degrees
(Attachment) (ACTION) (Tab 9)

IX. Citizen Participation

X. Remarks from Trustees

XI. Consider a motion to adjourn to closed session to discuss financial strategies and exercise executive function privilege *(Attachment) (Tab 10)*