

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**January 20, 2009, 11:30 PM**  
**Administration and Student Affairs Building**

**AGENDA**

**Luncheon Session (11:30 PM – 1:00 PM)**

- I. Call to Order
- II. Welcome to H. Clay Whitlow, Executive Director of MACC (*Attachment*) (Tab 1)

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

- III. MACC and Some Major Legislative Issues (H. Clay Whitlow)
- IV. Approval of Minutes
  - A. December 16, 2008 Joint, Regular, and Closed Meeting Minutes (*Attachment*) (ACTION)(Tab 2)
- V. Reports from Campus Groups
  - A. Student Government Association
  - B. HCC Faculty Assembly
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*) (Tab 3)
  - B. MACC Trustee Leadership Conference and Legislative Reception – January 26, 2009 (Guy Altieri, Carolyn Brooks, Dick Phoebus, Greg Snook, Pat Cushwa, and Mark Harrell attending)
  - C. Review of Martin Luther King, Jr. Celebration of Diversity (*In Front Pocket*)
  - D. Update to Master Facilities Plan (*Separate Document*)
  - E. Alumni Tower (*Attachment*) (Tab 3)
  - F. "JFK took us to the moon. Let BHO take America back to schools" (*Attachment*) (Tab 3)
- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (ACTION) (Tab 4)
  - B. Financial (*Attachment*) (ACTION) (Tab 5)
  - C. Special Reports
    - 1. Proposed FY09 Budget Adjustments (*Attachment*) (ACTION) (Tab 6)
    - 2. Proposed Budget Transfers for Final Cost of CP Building Renovations (*Attachment*) (ACTION) (Tab 6)
- VIII. New Business
  - A. GED Tuition/Fee Discount for Washington County Residents (*Attachment*) (ACTION) (Tab 7)

- B. Securing from the State Legislature Recognition of the HCC Campus Police Department as a Law Enforcement Agency (*Attachment*) (**ACTION**) (**Tab 8**)
- C. Campus Development Plan Consultant Contract (*Attachment*) (**ACTION**)(**Tab 9**)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjournment of Monthly Meeting

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