

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting  
February 17, 2009, 12:00 pm  
Administration and Student Affairs Board Room**

**AGENDA**

**Luncheon (12:00 – 1:00 PM)**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss funding strategies, personnel issues and/or other personnel matters affecting one or more individuals, and exercise executive function privilege.  
*(Attachment) (Tab 1)*

**Business Topics (1:00 – 3:30 PM)**

- III. Board Chair's Report
  - A. Plans for the Board Self Evaluation and Goal Setting for 2009-10
- IV. Approval of Minutes
  - A. January 20, 2009 Regular Meeting Minutes *(Attachment) (ACTION) (Tab 2)*
  - B. January 20, 2009 Closed Session 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. Arts and Sciences Complex: Summary of Changes in Scope and Cost Increases *(Attachment)(Tab 3)*
  - C. Dual Admissions Agreement with Frostburg State University *(Attachment) (Tab 3)*
  - D. "More Students Heading to Two Year Colleges" *(Attachment) (Tab 4)*
  - E. Stimulus Package and Community Colleges Update *(Attachment) (Tab 4)*
  - F. Review Plans for Board Retreat on March 3, 2009, 9:00 – 3:30, HCC Campus *(Attachment) (Tab 4)*
  - G. Reschedule June 16 Board Meeting to June 23 or June 30, 2009
- VII. Monthly and Special Reports
  - A. Personnel *(Attachment) (ACTION) (Tab 5)*
  - B. Financial *(Attachment) (ACTION) (Tab 6)*
  - C. Special Reports
    1. Spring Enrollment Report *(Attachment) (Tab 7)*
- VIII. New Business
  - A. Review and Approve Discontinued Certificate Programs for FY10 *(Attachment) (ACTION) (Tab 8)*
  - B. Independent Study Credit Courses Policy *(Attachment) (ACTION) (Tab 9)*
  - C. Discontinued Credit Programs Policy *(Attachment) (ACTION) (Tab 10)*
- IX. Citizen Participation
- X. Remarks from Trustees