

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**April 14, 2009**

**Joint Meeting with County Commissioners  
Career Programs Building, CPB-213**

**Regular Business Meeting  
Administration and Student Affairs Board Room**

**AGENDA**

**(Joint Session 12:00 pm – 2:00 pm)**

- I. Call to Order
- II. Joint Meeting with County Commissioners (*Attachment*) (Tab 1)
  - A. Joint Meeting Agenda
  - B. Introduction of HCC Students
  - C. Report to the Commissioners

**(Closed Session: 2:10 pm – 3:00 pm)**

- III. Consider a motion to adjourn to closed session to discuss personnel issues and exercise executive function privilege (*Attachment*) (Tab 2)

**(Business Session: 3:05 pm – 4:00 pm)**

- IV. Approval of Minutes (*Attachment*) (ACTION) (Tab 3)
  - A. March 17, 2009 Closed Session Minutes
  - B. March 17, 2009 Regular Session Minutes
- V. Reports from Campus Groups
  - A. Student Government Association
  - B. HCC Faculty Assembly
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*) (Tab 4)
  - B. End of Year Activities RSVP Request (*Attachment*) (Tab 4)
  - C. Report from Waltersdorf Quad Steering Committee (*Attachment*) (Tab 4)
  - D. "Calling the baby ugly" (*Attachment*) (Tab 4)
  - E. "Commentary: Our schools get lousy grades" (*Attachment*) (Tab 4)
- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (ACTION) (Tab 5)
  - B. Financial (*Attachment*) (ACTION) (Tab 5)
  - C. Special Reports

VIII. Old Business

- A. Communicable Disease Policy (*Attachment*) (**ACTION**) (**Tab 7**)

IX. New Business

- A. Approval of May Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**) (**Tab 8**)
- B. Library Collection Development Policy (*Attachment*) (**ACTION**) (**Tab 8**)
- C. Free Speech and Peaceful Demonstration Policy (*Discussion Only*) (**Tab 8**)
- D. Cultural Diversity Plan (*Attachment*) (**ACTION**) (**Tab 8**)
- E. Student Credit Tuition for FY10 (*Attachment*) (**ACTION**) (**Tab 9**)
- F. FY10 Pay Rate for Temporary and/or Grant Funded positions and Additional Assignments (*Attachment*) (**ACTION**) (**Tab 9**)
- G. Continuing Education Tuition & Fees for FY10 (*Attachment*) (**ACTION**) (**Tab 9**)
- H. Faculty Promotions and Re-grading of Positions for FY10 (*Attachment*) (**ACTION**) (**Tab 10**)

X. Citizen Participation

XI. Remarks from Trustees

XII. Adjourn Meeting