

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 22, 2009

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

AGENDA

(Seasonal Flu Shots: 11:30 am – 12:00 pm)

(Lunch Discussion: 12:00 pm – 1:00 pm)

- I. Call to Order
- II. Review challenges associated with HCC's enrollment increases (*Attachment*) (Tab 1)
- III. Lunch with Carolyn Hill (*Attachment*) (Tab 1)

(Business Session: 1:00 pm – 3:00 pm)
- IV. Approval of Minutes (*Attachment*) (ACTION) (Tab 2)
 - A. June 23, 2009 Closed Session and Regular Meeting Minutes
 - B. September 1, 2009 Closed Session and Regular Meeting Minutes
- V. Board Chair Annual Appointments
 - 1. Audit Committee
 - 2. Foundation Liaison
 - 3. Coordinator for Annual Board Self-Evaluation
 - 4. MACC Representatives
 - 5. Ad hoc Campus Development Plan Committee
 - 6. Waltersdorf Quad Steering Committee
- VI. Reports from Campus Groups
 - A. Introduction of SGA President, Ethan Reynolds
 - B. HCC Faculty Assembly
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. Carolyn Hill Scholarship Announcement (*Attachment*) (Tab 3)
 - C. Biotechnology Program Press Conference (*Attachment*) (Tab 3)
 - D. "Colleges will see a decline in megagifts, experts predict" (*Attachment*) (Tab 3)
 - E. Board Meeting Topics for FY10 (*Attachment*) (Tab 3)
- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 5)
 - C. Special Reports
 - 1. Student Learning Outcomes Assessment (SLOA) Report (*Attachment*) (Tab 6)

- IX. Old Business
 - A. Traffic, Parking, and Communication Plan (*Attachment*) (Tab 7)
 - B. CIP Projects Timeline (*Attachment*) (Tab 7)
 - C. Governing Authority for Campus Police Department (*Attachment*) (ACTION) (Tab 7)

- X. New Business
 - A. Planning Priorities for FY11 (*Attachment*) (Tab 8)
 - B. Approval of Volunteer Corps Members (*Attachment*) (ACTION) (Tab 9)

- XI. Citizen Participation

- XII. Remarks from Trustees

- XIII. Adjourn to Closed Session to discuss College property matters and exercise executive function privilege (*Attachment*) (Tab 10)