

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
November 13, 2009, 12:00 pm
Administration and Student Affairs Building Board Room

AGENDA

Luncheon Session (12:00 pm – 1:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss college property matters and exercise executive function privilege (*Attachment*) (**Tab 1**)

Business Topics – Regular Session (1:00 – 2:20 pm)

- III. Introduction of 2009 Holiday Card Contest Winners (First Place: George T. Owens, Jr.; Second Place: Debbie Britt)
- IV. Approval of Minutes
 - A. October 20, 2009 Closed and Regular 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. Recap of MACC Board of Directors Meeting on October 29, 2009
 - C. MACC January 25th Trustee Workshop and Legislative Reception (*Attachment*)(**Tab 3**)
 - D. Draft Agenda for December 15th Joint Meeting with the Foundation Executive Committee (*Attachment*) (**Tab 3**)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
- VIII. Old Business
 - A. Review of CIP Projects (*Attachment*) (**Tab 6**)
- IX. New Business
 - A. Debt Policy (*Attachment*) (**ACTION**) (**Tab 7**)
 - B. New Course Fees (*Attachment*) (**ACTION**) (**Tab 7**)
 - C. Sabbatical Request for Associate Professor Ashby (*Attachment*) (**ACTION**) (**Tab 8**)
 - D. Applied Music Instruction Hourly Pay Rate (*Attachment*) (**ACTION**) (**Tab 9**)
 - E. Students Displaced by Natural Disasters Policy Revision (*Attachment*) (**ACTION**) (**Tab 9**)

- X. Joint Meeting with Washington County Legislative Delegation (*Attachment*) (Tab 10)
- XI. Citizen Participation
- XII. Remarks from Trustees
- XIII. Adjournment of Monthly Regular Meeting by 2:20 pm.