

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
December 15, 2009, 2:00 PM
(Immediately following joint meeting with the Foundation)
Merle S. Elliott Conference Center, Rooms 211 and 213

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. November 13, 2009 Closed and Regular Meeting Minutes (*Attachment*) **(ACTION) (Tab 3)**
- III. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*) **(Tab 4)**
 - B. HCC New Year's Reception, January 8, 2010, 4:00 – 6:00 pm, Merle S. Elliott Center (*Attachment*) **(Tab 4)**
 - C. Nursing Pinning, January 8, 2010, 7:00 pm, Kepler Theater (*Separate Invitation*)
 - D. Martin Luther King, Jr. Diversity Celebration, January 18, 2010, 1:00 – 3:00 pm, Kepler Theater
 - E. MACC Trustee Workshop & Legislative Reception, January 25, 2010 (*Attachment*) **(Tab 4)**
 - F. A Bet Gone Awry (*Attachment*) **(Tab 4)**
- V. Monthly and Special Reports
 - A. Personnel (*Attachment*) **(ACTION) (Tab 5)**
 - B. Financial (*Attachment*) **(ACTION) (Tab 6)**
- VI. Old Business
 - A. Debt Policy (*Attachment*) **(ACTION) (Tab 7)**
- VII. New Business
 - A. Financial Literacy (*Attachment*) **(Tab 8)**
 - B. A.A.T. in Secondary English (*Attachment*) **(ACTION) (Tab 8)**
 - C. Approve December Candidates for College Certificates and Degrees (*Attachment*) **(ACTION) (Tab 9)**
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Consider a motion to adjourn to closed session to discuss financial strategies and exercise executive function privilege (*Attachment*) **(Tab 10)**