

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 19, 2010, 11:30 PM
Administration and Student Affairs Building

AGENDA

Luncheon Session (11:30 PM – 1:00 PM)

- I. Call to Order
- II. Consider Motion to Adjourn to Closed Session to discuss College property and legal matters
(Attachment) **(Tab 1)**

Business Topics and Action Items (1:00 PM – 3:30 PM)

- III. Report on Volunteer Corps (Judith Kofoet) *(Attachment)* **(Tab 2)**
- IV. Approval of Minutes
 - A. December 15, 2009 Joint, Regular, and Closed Meeting Minutes *(Attachment)*
(ACTION)(Tab 3)
- 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. State of the College – January 2010 *(Attachment)* **(Tab 4)**
 - C. MACC Trustee Leadership Conference and Legislative Reception – January 25, 2010 (Guy Altieri, Merle Elliott, Greg Snook, Pat Cushwa, and Mark Harrell attending)
 - D. MACC Legislative Agenda *(Attachment)* **(Tab 4)**
 - E. Review of Martin Luther King, Jr. Celebration of Diversity
 - F. Review of January Nursing Pinning Ceremony
 - G. Youngest Student Ever Admitted to HCC
- 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)**
 - 2. Energy Technology Program *(Attachment)* **(Tab 8)**
- VIII. Old Business
 - A. Trustee Reimbursement for College-related Business/Travel Expense
*(Attachment)***(ACTION)** **(Tab 9)**
 - B. Providing Tuition Free Campus Based GED Instruction for Washington County Students *(Attachment)* **(ACTION)** **(Tab 9)**

- IX. New Business
 - A. Proposed FY10 Budget Adjustments (*Attachment*) (**ACTION**) (**Tab 10**)
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment of Monthly Meeting