

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 27, 2010, 11:30 am
Administration and Student Affairs Board Room

AGENDA

(An Audit Committee Meeting will be held at 10:00 am)

Luncheon (11:30 AM – 1:00 PM)

- I. Call to Order
- II. Entertain a motion to adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals, and exercise executive function privilege (*Attachment*) (Tab 1)

Business Topics (1:00 – 3:30 PM)

- III. Approval of Minutes
 - A. March 16, 2010 Joint and Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. MACC Job Description for Director of Workforce Development (*Attachment*) (Tab 3)
 - C. MACC Legislative Committee Preliminary Report (*Attachment*) (Tab 3)
 - D. Final Draft of HCC Institutional Priorities for FY11 (*Attachment*) (Tab 3)
 - E. Commission on the Future of HCC (*Attachment*) (Tab 3)
 - F. Review Year End Activities (*Attachment*) (Tab 3)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 5)
- VII. Old Business
 - A. Parking and Traffic Safety Policy (*Attachment*) (ACTION) (Tab 6)
 - B. Student Involuntary Course Withdrawal Policy (*Attachment*) (ACTION) (Tab 6)
- VIII. New Business
 - A. Continuing Education Tuition and Fees for FY11 (*Attachment*) (ACTION) (Tab 7)
 - B. Credit Tuition for FY11 (*Attachment*) (ACTION) (Tab 7)
 - C. Faculty Promotions, Tenure, and Re-grading of Positions for FY11 (*Attachment*) (ACTION) (Tab 8)
 - D. Staff Re-classifications and Promotions for FY11 (*Attachment*) (ACTION) (Tab 8)
 - E. Change in Stop Loss Carrier and Life/Disability Renewal for FY11 (*Attachment*) (ACTION) (Tab 9)
 - F. May Candidates for College Certificates and Degrees (*Attachment*) (ACTION) (Tab 9)
 - G. Document Imaging Project (*Attachment*) (ACTION) (Tab 10)

- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn