

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 22, 2010

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

AGENDA

(Closed Session: 10:00 am – 12:30 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters involving one or more staff and/or faculty members and exercise executive function privilege (*Attachment and Mailed Separately*) (Tab 1)

(Business Session: 12:30 pm – 4:30 pm)

- III. Approval of Minutes (*Attachment*) (ACTION) (Tab 2)
 - A. May 25, 2010 Closed and Regular Meeting Minutes
- 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. Review of Key Campus Events for FY11 (*Attachment*) (Tab 3)
 - C. HCC's Nursing Simulation Conference (video of student performance)
 - D. Update on Commission on the Future of HCC
 - E. Fletcher Foundation Proposal (*Attachment*) (Tab 3)
 - F. Kepler Leadership Fund (*Attachment*) (Tab 3)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 4)
 - C. Special Report
 1. Cultural Diversity Plan (*Attachment*) (ACTION) (Tab 5)
- VII. Old Business
 - A. Finalize Board Meeting Dates for FY11 (*Attachment*) (ACTION) (Tab 6)
 - B. Campus Development Plan (*Separate Document*) (ACTION) (Tab 7)
 - C. Free Speech and Peaceful Demonstrations Policy (*Attachment*) (ACTION) (Tab 8)
 - D. Middle States Periodic Review Report (Final Version) (*Separate Document*)
- VIII. New Business
 - A. Fund Balance Designations – General Fund (*Attachment*) (ACTION) (Tab 8)

- IX. Board Re-organization Topics (*Attachment*) (**ACTION**) (**Tab 9**)
- A. Election of Officers for FY11 (Article IV of the Constitution and By-Laws)
 - 1. President/Secretary Altieri conducts election of Board Members for the office of Chair
 - 2. Newly elected Chair conducts election of Board Members for the office of Vice-chair
 - 3. The president of the college shall be secretary/treasurer of the Board, as provided in Section 16-102 under Subtitle 1 of Title 16 - Community Colleges; Division III – Higher Education of the Education Article of the Annotated Code of Maryland.

X. Citizen Participation

XI. Remarks from Trustees

XII. Entertain a motion to adjourn to closed session to discuss Board administrative matters and exercise executive function privilege. (*Attachment*) (**Tab 10**)