

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**September 21, 2010**

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

**AGENDA**

**(Seasonal Flu Shots: 11:30 am – 12:00 pm)  
(Lunch Discussion: 12:00 pm – 1:00 pm)**

- I. Call to Order
  - II. Adjourn to Closed Session to discuss College property matters and exercise executive function privilege (*Attachment*) (Tab 1)
- (Business Session: 1:00 pm – 3:00 pm)**
- III. Approval of Minutes (*Attachment*) (ACTION) (Tab 2)
    - A. June 22, 2010 Closed Session and Regular Meeting Minutes
  - IV. Board Chair Annual Appointments (*Attachment*) (Tab 3)
    - A. Audit Committee
    - B. Foundation Liaison
    - C. Commission on the Future of HCC
    - D. Board Self-Evaluation Committee
    - E. MACC Representatives
    - F. Waltersdorf Quad Steering Committee
    - G. Kepler General Contractor Selection Committee
    - H. Foundation Capital Campaign Leadership Committee
  - V. Reports from Campus Groups
    - A. Introduction of SGA Officers
    - B. Foundation Capital Campaign Report (Lieba Cohen & Mark Harrell) (*Attachment*) (Tab 3)
    - C. Faculty Assembly
      1. Faculty Retreat Agenda (Comments from Joe Marschner and Guy Altieri) (*Attachment*) (Tab 3)
  - VI. President's Report
    - A. Board Briefing Summary (*Attachment*) (Tab 4)
    - B. "Education stocks get an F" (*Attachment*) (Tab 4)
    - C. Commission on the Future Update (*Attachment*) (Tab 4)
    - D. Cybersecurity Training Center (*Attachment*) (Tab 4)
    - E. Public Safety Training Facility (*Attachment*) (Tab 4)
    - F. Waltersdorf Quad Update (*Attachment*) (Tab 4)
    - G. Institutional Priorities for FY12 (*Attachment*) (Tab 4)
    - H. Proposed Board Meeting Topics for FY11 (*Attachment*) (Tab 4)
    - I. Update on Fletcher Foundation Grant Award (*Attachment*) (Tab 4)

- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (ACTION) (Tab 5)
  - B. Financial (*Attachment*) (ACTION) (Tab 5)
  - C. Special Reports
    - 1. FY10 Audit Report (*Attachment*) (ACTION) (Tab 6)
    - 2. Multicultural Committee Report (*Attachment*) (Tab 6)
    - 3. Maryland Performance Accountability Report (*Attachment*) (ACTION) (Tab 7)
    - 4. MHEC – Review Mission Statement (*Attachment*) (ACTION) (Tab 7)
  
- VIII. Old Business
  - A. Board of Trustees By-laws Revision (*Attachment*) (ACTION) (Tab 8)
  
- IX. New Business
  - A. “Great Colleges to Work For” Survey Results (*Attachment*) (Tab 9)
  - B. Middle States Periodic Review Report Analysis (*Attachment*) (Tab 9)
  - C. Approval of Volunteer Corps Members (*Attachment*) (ACTION) (Tab 10)
  - D. Graduation Fee Policy (*Attachment*) (ACTION) (Tab 10)
  
- X. Citizen Participation
  
- XI. Remarks from Trustees
  
- XII. Adjourn