

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

October 19, 2010

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

AGENDA

(Lunch Discussion: 11:30 am – 1:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss college property matters and exercise executive function privilege (*Attachment*) (**Tab 1**)

(Business Session: 1:00 pm – 3:30 pm)

- III. Sabbatical Report by Elaine Ashby
- IV. Waltersdorf Quad Update (Frederick Seibert, Inc.) (*Attachment*) (**Tab 2**)
- V. Approval of Minutes (*Attachment*) (**ACTION**) (**Tab 3**)
 - A. September 21, 2010 Closed and Regular Meeting Minutes
- VI. Reports from Campus Groups
 - A. SGA
 - B. HCC Faculty Assembly
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 4**)
 - B. Review Draft Agenda for November 12 Joint Meeting with Washington County Legislative Delegation (*Attachment*) (**Tab 4**)
 - C. MACC Legislative Agenda and Strategic Plan for 2011 (*Attachment*) (**Tab 4**)
 - D. MACC Board of Directors' Meeting October 14, 2010
 - E. White House Summit on Community Colleges (*Video Clips*)
- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 5**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 6**)
 - C. Special Reports
 - 1. Annual Shared Governance Report (*Attachment*) (**Tab 7**)
 - 2. Annual Continuing Education Report (*Attachment*) (**Tab 8**)
 - 3. Academic Advising Report (*Attachment*) (**Tab 8**)
- IX. Old Business
 - A. Naming Policy (*Attachment*) (**ACTION**) (**Tab 9**)

- X. New Business
 - A. Academic Calendar for FY12 (*Attachment*) (ACTION) (Tab 10)
 - B. Holiday Calendar for FY12 (*Attachment*) (ACTION) (Tab 10)
 - C. General Contractor Selection for Performing and Visual Arts Education Center (*Attachment will be distributed at meeting*) (ACTION) (Tab 10)

- XI. Citizen Participation

- XII. Remarks from Trustees

- XIII. Adjourn Regular Meeting