

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
November 12, 2010, 12:00 pm
Elliott Center, Rooms 211 & 213

AGENDA

Luncheon Session (12:00 pm – 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 Topics – Regular Session (1:00 – 2:20 pm)

- III. Approval of Minutes
 - A. October 19, 2010 Closed 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 January 24th Trustee Workshop and Legislative Reception (*Attachment*)(**Tab 3**)
 - C. Draft Agenda for December 21st Joint Meeting with the Foundation Executive Committee (*Attachment*) (**Tab 3**)
- VI. Update on HCC Promotions (*Attachment*) (**Tab 4**)
 - A. 2010 Electronic Holiday Card and Student Designer
 - B. Social Networking Statistics
 - C. HCC's Mummers' Parade Floats for 2009 and 2010
 - D. STEM Report Award
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 5**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 6**)
 - C. Special Reports
 - 1. Student Learning Outcomes Assessment (SLOA) (*Attachment*) (**Tab 7**)
 - 2. Growth of the Student Life Program (*Attachment*) (**Tab 7**)

- VIII. Old Business
 - A. Waltersdorf Quad Master Build Out Plan and Design Standards (*Attachment*) (ACTION) (Tab 8)
 - B. Fund Balance Transfer for PVAEC (*Attachment*) (ACTION) (Tab 8)
- IX. New Business
 - A. Contact Hours and Academic Credit Policy (*Attachment*) (ACTION) (Tab 9)
- X. Joint Meeting with Washington County Legislative Delegation (*Attachment*) (Tab 10)
- XI. Citizen Participation
- XII. Remarks from Trustees
- XIII. Adjournment of Monthly Regular Meeting by 2:20 pm.