

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Regular Business Meeting
December 21, 2010, 1:35 PM
(Immediately following joint meeting with the Foundation Executive Committee)
Merle S. Elliott Conference Center, Rooms 211 and 213**

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. November 12, 2010 Closed and Regular Meeting Minutes (*Attachment*) **(ACTION) (Tab 3)**
- III. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*) **(Tab 4)**
 - B. HCC New Year's Reception, January 7, 2011, 4:00 – 6:00 pm, Merle S. Elliott Center (*Attachment*) **(Tab 4)**
 - C. Martin Luther King, Jr. Day Diversity Celebration, January 17, 2011, 1:00 – 3:00 pm, in the ARCC (*Attachment*) **(Tab 4)**
 - D. MACC Trustee Workshop & Legislative Reception, January 24, 2011 (*Attachment*) **(Tab 4)**
 - E. Middle States' Response to the Periodic Review Report (*Attachment*) **(Tab 4)**
 - F. A Promise to Act (*Attachment*) **(Tab 4)**
 - G. "Certificates Count" (*Attachment*) **(Tab 4)**
 - H. Purchasing of a Firearms Training System and Future Police Academy Partnerships (*Attachment*) **(Tab 4)**
- V. Monthly and Special Reports
 - A. Personnel (*Attachment*) **(ACTION) (Tab 5)**
 - B. Financial (*Attachment*) **(ACTION) (Tab 6)**
- VI. New Business
 - A. Fees for New Courses (*Attachment*) **(ACTION) (Tab 7)**
 - B. Letter of Recognition in Fitness Training (*Attachment*) **(ACTION) (Tab 8)**
 - C. Approve Credit Bearing Certificate and Degree Programs Offered On-line (*Attachment*) **(ACTION) (Tab 8)**
 - D. Approve December Candidates for College Certificates and Degrees (*Attachment*) **(ACTION) (Tab 9)**
- VII. Citizen Participation
- VIII. Remarks from Trustees

- IX. Consider a motion to adjourn to closed session to discuss financial strategies and exercise executive function privilege (*Attachment*) (Tab 10)