

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 15, 2010
Administration and Student Affairs Board Room**

AGENDA

Luncheon (12:00 – 1:30 PM)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals, and exercise executive function privilege.
(Attachment) (Tab 1)

Business Topics (1:30 – 3:30 PM)

- III. Approval of Minutes
 - A. January 18, 2011 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. Proposals for Governor's FY2012 Operating Budget for Community Colleges **(Attachment) (Tab 4)**
 - C. Student Advocacy Day **(Attachment) (Tab 4)**
 - D. Recap of MACC Trustee Leadership Conference and Legislative Reception
 - E. Rotary on Campus: March 9, 2011, 11:00 am – 1:30 pm, Elliott Conference Center, Rooms 211 & 213
 - F. Commission on the Future of HCC final work session this evening at 5:30 pm, CPB 211 & 213 **(Attachment) (Tab 5)**
 - G. Review Plans for Board Retreat on March 1, 2011, 8:30 – 4:00, CPB 211 & 213
- VI. Monthly and Special Reports
 - A. Personnel **(Attachment) (ACTION) (Tab 6)**
 - B. Financial **(Attachment) (ACTION) (Tab 7)**
 - C. Special Reports
 1. Spring Enrollment Report **(Hand out at meeting)**
 2. USM-H and HCC Partnership **(Attachment) (Tab 8)**
- VIII. New Business
 - A. Review First Draft of the Annual Plan and Budget for FY12 **(Attachment) (Tab 9)**
 - B. Special Full Time Employee Benefit **(ACTION) (Tab 10)**
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting