

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 15, 2011
Elliott Conference Center, Rooms 211 & 213

Closed Session [11:00 am]
Joint Meeting with County Commissioners [12:00 Noon]
Regular Meeting [2:15 PM]

AGENDA

- 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)**
- II. Joint Meeting with County Commissioners
 - A. Joint Meeting Agenda **(Attachment) (Tab 2)**
 - B. Report to the Commissioners and FY12 Budget Request **(Attachment) (Tab 3)**
 1. Proposed Plan and Operating Budget for FY12 and CIP Support from the County **(Attachment) (Tab 3)**
- III. Approval of Minutes (February 15, 2011) **(Attachment) (ACTION) (Tab 4)**
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. Special Topic – Robinwood Road Widening, Land Purchase, and AT&T Fiber Optic Relocation **(Attachment) (ACTION) (Tab 5)**
 - A. Presentation by Deputy Director, Robert Slocum
 - B. Action Item
- VI. President's Report
 - A. Board Briefing Summary **(Attachment) (Tab 6)**
 - B. Senior Center Affidavit **(Attachment) (Tab 6)**
 - C. Spring 2011 Campus Activities **(Attachment) (Tab 6)**
 - D. HCC Wins Community Impact Award **(Attachment) (Tab 6)**
 - E. More Studies Indicating Students are Not Ready for College **(Attachment)(Tab 6)**
 - F. Pre-STEM DOL Grant Proposals **(Attachment) (Tab 6)**
 - G. PVAEC (Kepler) Renovations Update **(Attachment) (Tab 6)**
 - H. Meeting with Potomac Edison President, Jim Fakult **(Attachment) (Tab 6)**
- VII. Monthly and Special Reports
 - A. Personnel **(Attachment) (ACTION) (Tab 7)**
 - B. Financial **(Attachment) (ACTION) (Tab 8)**

VIII. New Business

- A. Student and Community Fee Schedule for FY12 (*Attachment*) (**ACTION**)
(Tab 9)
- B. Auditing Firm RFP for FY11 (*Attachment*) (**Tab 9**)
- C. Acceptance of International Baccalaureate (IB) Credits *Attachment*) (**ACTION**)
(Tab 10)
- D. Arts and Sciences Option in Pre-Pharmacy (*Attachment*) (**ACTION**) (**Tab 10**)
- E. Arts and Sciences Option in Administration of Justice (*Attachment*) (**ACTION**)
(Tab 10)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjournment of Monthly Meeting