

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

May 24, 2011

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

AGENDA

(Luncheon Discussion: 12:30 pm – 2:15 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters involving one or more staff and/or faculty members, College property matters, and exercise executive function privilege **(Attachment) (Tab 1)**

(Business Session: 2:15 pm – 4:15 pm)

- III. Approval of Minutes **(Attachment) (ACTION) (Tab 2)**
 - A. April 26, 2011 Closed Session and Regular Meeting Minutes
- 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 Board of Directors' Meeting June 22, 2011, 2:00 – 4:00 pm
 - C. Commission on the Future of HCC Final Report **(Separate Document)**
 - D. HCC's Community Report **(Attachment) (Tab 3)**
 - E. Preview Tentative Board Meeting Dates and Key Campus Events for FY11 **(Attachment) (Tab 4) (Action will be taken at June meeting)**
 - F. Update on the Vice President for Academic Affairs Search
- VI. Special and Monthly Reports
 - A. Presentation by: Insurance Buyers' Council (Jaclyn Davies and Chris Franki)
 - B. Potential Action on Property and Liability Insurance **(Attachment) (ACTION) (Tab 5)**
 - C. Personnel **(Attachment) (ACTION) (Tab 6)**
 - D. Financial **(Attachment) (ACTION) (Tab 7)**
 - E. Highlights of the 2012 Plan **(Executive Officers)**
- VII. Old Business
 - A. Approve FY12 Plan and Operating Budget **(Attachment) (ACTION) (Tab 8)**
- VIII. New Business
 - A. Pay Rate Schedule for Temporary and/or Grant-funded positions and additional assignments for FY12 **(Attachment) (ACTION) (Tab 9)**
 - B. AAS Digital Instrumentation and Process Control Program Approval **(Attachment) (ACTION) (Tab 10)**

- IX. Appointment of Nominating Committee (Board Chair)
- XI. Citizen Participation
- XII. Remarks from Trustees
- XIII. Adjourn Meeting