

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 21, 2011

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

AGENDA

(Closed Session: 11:00 am – 1:00 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 and exercise executive function privilege (*Attachment and Mailed Separately*) (Tab 1)

(Business Session: 1:05 pm – 3:30 pm)

- III. Approval of Minutes (*Attachment*) (ACTION) (Tab 2)
 - A. May 24, 2011 Closed and Regular Meeting Minutes
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. HCC Foundation Campaign Update
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. Review of Key Campus Events for FY12 (*Attachment*) (Tab 3)
 - C. MACC Board of Directors Meeting June 22, 2011, 2:00 – 4:00 pm, MACC Office
 - D. Collaborative Partnership Discussions with Meritus Medical and Private Christian School Consortium (*Attachment*) (Tab 3)
 - E. Update on MACC Executive Director Search
 - F. Update on Vice President for Academic Affairs Search (*Attachment*) (Tab 3)
 - G. Pi Theta Chapter of Phi Theta Kappa awarded Five Star status (*Attachment*) (Tab 3)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 5)
 - C. Special Report
 - 1. Summer Enrollment Report (*Attachment*) (Tab 6)
 - 2. Gainful Employment Final Rule (*Attachment*) (Tab 6)
 - 3. Cultural Diversity Plan (*Attachment*) (ACTION) (Tab 7)
- VIII. Old Business
 - A. Finalize Board Meeting Dates for FY12 (*Attachment*) (ACTION) (Tab 8)
- IX. New Business
 - A. FY12 Fees for New Courses (*Attachment*) (ACTION) (Tab 9)

- X. Board Re-organization Topics (*Attachment*) (**ACTION**) (**Tab 10**)
 - A. Election of Officers for FY12 (Article IV of the Constitution and By-Laws)
 - 1. President/Secretary Altieri conducts election of Board Members for the office of Chair
 - 2. Newly elected Chair conducts election of Board Members for the office of Vice-chair
 - 3. The president of the college shall be secretary/treasurer of the Board, as provided in Section 16-102 under Subtitle 1 of Title 16 - Community Colleges; Division III – Higher Education of the Education Article of the Annotated Code of Maryland.

XI. Citizen Participation

XII. Remarks from Trustees

XIII. Adjournment of Regular Meeting