

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**August 16, 2011**

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

**AGENDA  
(Lunch Discussion: 12:00 pm – 1:00 pm)**

- I. Call to Order
- II. Adjourn to Closed Session to discuss Board administrative matters and exercise executive function privilege (*Attachment*) (Tab 1)

**(Business Session: 1:00 pm – 3:00 pm)**

- III. Approval of Minutes (*Attachment*) (ACTION) (Tab 2)
  - A. June 21, 2011 Closed Session and Regular Meeting Minutes
- IV. Board Chair Annual Appointments (*Attachment*) (Tab 3)
  - A. Audit Committee
  - B. Foundation Liaison
  - C. Board Self-Evaluation Committee
  - D. MACC Representatives
  - E. Foundation Capital Campaign Leadership Committee
- V. Reports from Campus Groups
  - A. Faculty Assembly
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*) (Tab 4)
  - B. Barbara Mikulski's Press Conference on July 18, 2011 (*Attachment*) (Tab 4)
  - C. "Go to Community College, Earn a Bachelor's Degree: Florida Likes That Combination" (*Attachment*) (Tab 4)
  - D. Update on Maryland Solar, LLC (*Attachment*) (Tab 4)
  - E. Proposed Board Meeting Topics for FY12 (*Attachment*) (Tab 4)
  - F. MACC Executive Director Search Update
  - G. Appointment of a New Interim MHEC Secretary
  - H. Expanding the Opportunity Fund
  - I. Grand Opening for the C. Williams Brooks building on September 23, 2011
- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (ACTION) (Tab 5)
  - B. Financial (*The Financial Report will be provided at the September Board meeting*)
  - C. Update on Campus Construction Projects (*Attachment*) (Tab 6)
  - D. MACC CIP Prioritization List for FY13 (*Attachment*) (Tab 7)
  - E. Tuition Waiver for Disabled Students (new Maryland law effective October 1, 2011) (*Attachment*) (ENDORSEMENT) (Tab 8)

- VIII. Old Business
  - A. FY12 Faculty and Staff Salaries and Benefits (*Attachment*) (ACTION) (Tab 9)
- IX. New Business
  - A. Median Debt Load for Students at Kaplan University and Hagerstown Community College (*Attachment*) (Tab 10)
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn