

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 20, 2011
Regular Business Meeting
Administration and Student Affairs Board Room
(An Audit Committee Meeting was held at 10:30 am)

AGENDA
(Seasonal Flu Shots: 11:30 am – 12:00 pm)
(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. August 16, 2011 Closed Session and Regular Meeting Minutes
- IV. Reports from Campus Groups
 - A. Introduction of SGA Officers (*Attachment*) (Tab 3)
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 4)
 - B. Preliminary Fall 2011 Enrollment Report (*Attachment*) (Tab 4)
 - C. Recap of Waltersdorf Quad Unveiling and Dedication
 - D. First HCC Woman Graduate, Charlotte Smith (*Attachment*) (Tab 4)
 - E. Institutional Priorities for FY13 (*Attachment*) (Tab 4)
 - F. Former Trustee Reception – October 18; 4:00 – 6:00 pm; CPB 211 & 213 (*Attachment*) (Tab 4)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 5)
 - B. Financial (*Attachment*) (ACTION) (Tab 6)
 - C. Special Reports
 1. FY11 Audit Report (*Attachment*) (ACTION) (Tab 7)
- VII. Old Business
 - A. Board of Trustees Re-organization (*Attachment*) (ACTION) (Tab 8)
- VIII. New Business
 - A. Fund Balance Designation for FY12 (*Attachment*) (ACTION) (Tab 9)
 - B. Maryland National Guard Tuition Discount –Review and Update Policy (*Attachment*) (ACTION) (Tab 9)
 - C. Approval of Volunteer Corps Members (*Attachment*) (ACTION) (Tab 10)
- IX. Citizen Participation

- X. Remarks from Trustees
- XI. Adjourn