

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

October 18, 2011
Regular 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 – 3:30 pm)

- III. Approval of Minutes (*Attachment*) (ACTION) (Tab 2)
 - A. September 20, 2011 Closed Session and Regular Meeting Minutes
- IV. Reports from Campus Groups
 - A. SGA
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. Update on Building Dedication Events and Time Capsule (*Attachment*) (Tab 3)
 - C. Draft Agenda for the November 15th Meeting with Washington County Legislative Delegation (*Attachment*) (Tab 3)
 - D. Letter of Thanks from the Community Foundation of Washington County (*Attachment*) (Tab 3)
 - E. Former Trustee Reception – October 18; 4:00 – 6:00 pm; CPB 211 & 213 (Those attending: Wayne Alter, B. Marie Byers, Pam and Bill Christoffel, Tony Dahbura, and Flossie and Bob Murdock)
 - F. NSF Cybersecurity Grant Award (*Attachment*) (Tab 3)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 4)
 - C. Special Reports
 - 1. Fall Enrollment Report (*Attachment*) (ACTION) (Tab 5)
 - 2. Maryland Performance Accountability Report (*Attachment*) (ACTION) (Tab 6)
 - 3. Annual Governance Report (*Attachment*) (Tab 7)
- VII. New Business
 - A. Academic Calendar (*Attachment*) (ACTION) (Tab 8)
 - B. Holiday Calendar (*Attachment*) (ACTION) (Tab 8)
 - C. Discontinuation of Programs (*Attachment*) (ACTION) (Tab 9)
 - 1. Letter of Recognition: Commercial Vehicle Transportation Specialist B
 - 2. Certificate: Web Applications Development
 - D. HCC's Completion Rate and Steps to Improve (*Attachment*) (Tab 10)

- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn