

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
November 15, 2011, 12:00 pm
Elliott Center, Rooms 211 & 213**

AGENDA

Luncheon Session (12:00 pm – 1:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss college property matters and exercise executive function privilege (*Attachment*) (**Tab 1**)

Business Topics – Regular Session (1:00 – 2:20 pm)

- III. Approval of Minutes
 - A. October 18, 2011 Closed and Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
- 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 January 23rd Trustee Workshop and Legislative Reception
 - C. Draft Agenda for the December 20th Joint Meeting with the Foundation Executive Committee (*Attachment*) (**Tab 3**)
 - D. HCC's NCLEX Pass Rate (Highest in the State) (*Attachment*) (**Tab 3**)
 - E. Results of Traffic Counter at Robinwood Drive and Academic Boulevard (*Attachment*) (**Tab 3**)
 - F. Photos from Region XX Cross Country Meet (*Attachment*) (**Tab 3**)
- VI. Electronic Holiday Card and Student Designer for 2011 (Matthew Hast, Simulation and Digital Entertainment Major) (*Attachment*) (**Tab 4**)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 5**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 6**)
 - C. Special Reports
 - 1. Student Learning Outcomes Assessment (SLOA) (*Attachment*) (**Tab 7**)
- VIII. New Business
 - A. MACC Legislative Agenda, Strategic Plan, and Affinity Group Assignments (*Attachment*) (**Tab 8**)
 - B. Report on the October 26th MACC Board of Directors' Meeting (Trustee Abraham)(*Attachment*) (**Tab 9**)

- IX. Joint Meeting with Washington County Legislative Delegation (*Attachment*) (Tab 10)
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment of Monthly Regular Meeting by 2:20 pm.