

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**January 17, 2012, 12:00 PM**  
**STEM Building, Room 110**

**AGENDA**

**Luncheon Session (12:00 PM – 1:00 PM)**

- I. Call to Order
- II. Consider Motion to Adjourn to Closed Session to discuss College property and legal matters  
**(Attachment) (Tab 1)**

**Business Topics and Action Items (1:00 PM – 3:30 PM)**

- III. Approval of Minutes
  - A. December 20, 2011 Joint, Regular, and Closed 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 Trustee Leadership Conference and Legislative Reception – January 23, 2012 (Guy Altieri, Patricia Cushwa, Merle Elliott, Greg Snook, and Austin Abraham attending)
  - C. Update on MACC Executive Director Search
  - D. State of the College/Proposed 2016 Strategic Plan Mega Goals **(Attachment)**  
**(Tab 3)**
- VI. Monthly and Special Reports
  - A. Personnel **(Attachment) (ACTION) (Tab 4)**
  - B. Financial **(Attachment) (ACTION) (Tab 5)**
  - C. Special Reports
    - 1. Annual Continuing Education Report **(Attachment) (Tab 6)**
- VII. Introduction of the 2012 All-USA Academic Team, Allie Villatoro and Anthony Brittingham, Jr. **(Attachment) (Tab 7)**
- VIII. Old Business
  - A. County Funding Request for FY13 **(Attachment)(Tab 8)**
- IX. New Business
  - A. Proposed FY12 Budget Adjustments **(Attachment) (ACTION) (Tab 8)**
  - B. Proposed County ORI Zoning Designation for the Mt. Aetna Farms Property **(Attachment) (ACTION) (Tab 9)**

C. Resolution for former Trustee, Richard Phoebus, Sr.  
***(Attachment)(ACTION)(Tab 10)***

X. Citizen Participation

XI. Remarks from Trustees

XII. Adjournment of Monthly Meeting