

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 21, 2012
The Kepler Building, Room 204**

AGENDA

Luncheon (11:30 – 12:15 PM)

- I. Call to Order
- II. Congratulations to Coach Palmer on her 600 plus wins! (*Attachment*) (Tab 1)

Closed Session (12:15 – 1:00 PM)

- III. Consider a motion to adjourn to closed session to discuss Board administrative matters and exercise executive function privilege.
(*Attachment*) (Tab 2)

Business Topics (1:00 – 3:30 PM)

- IV. Approval of Minutes
 - A. January 17, 2012 Closed and Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 3)
- V. Presentation by County Officials (*Attachment*) (Tab 4)
 - 1. Plans for Robinwood Intersection
 - 2. Senior Center Plans
- VI. Reports from Campus Groups
 - A. Student Government Association
 - 1. Student Advocacy Day (*Attachment*) (Tab 5)
 - B. HCC Faculty Assembly
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 6)
 - B. Review Plans for Board Retreat on March 6, 2012, 8:30 – 4:00, CPB 211 & 213
(*Attachment*) (Tab 6)
 - C. Robinwood Center Use Transfer from WCPS to HCC (*Attachment*) (Tab 6)
 - D. Campus Event Dates
 - 1. Rotary on Campus: March 7, 2012, 11:00 am – 1:30 pm, Elliott Conference Center, Rooms 211 & 213
 - 2. Foundation Tribute-Don and Jone Bowman: March 23, 2012, 6:00 pm, ARCC
 - 3. Kepler Building Dedication: March 30, 2012, 10:00 am
 - 4. STEM Dedication: April 27, 2012, 10:00 am
 - 5. Time Capsule Ceremony: April 28, 2012, 9:00 am (*Attachment*) (Tab 6)
 - E. Testimony before Maryland Senate Subcommittee (*Attachment*) (Tab 6)
 - F. President Obama's FY2013 Budget (*Attachment*) (Tab 6)
 - G. Community Colleges and the State of the Union

- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 7)
 - B. Financial (*Attachment*) (ACTION) (Tab 8)
 - C. Special Reports
 - 1. Spring Enrollment Report (*Attachment*) (Tab 9)

- IX. New Business
 - A. Proposed Revision to Credit for Prior Learning Policy (*Attachment*) (ACTION) (Tab 10)
 - B. Approval of Senior Center Design (*Attachment*) (ACTION)(Tab 10)

- X. Citizen Participation

- XI. Remarks from Trustees

- XII. Adjournment of Monthly Meeting