

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 20, 2012
Kepler Center, Room101
(Dance Studio/Black Box Theater)

Joint Meeting with County Commissioners [12:00 pm]
Regular Meeting [1:45 pm]
Closed Session [3:30 pm]

AGENDA

- I. Call to Order
- II. Joint Meeting with County Commissioners
 - A. Joint Meeting Agenda (*Attachment*) (Tab 1)
 - B. Report to the Commissioners and FY13 Budget Request (*Attachment*) (Tab 2)
- III. Approval of Minutes (February 21, 2012) (*Attachment*) (ACTION) (Tab 3)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 4)
 - B. Letters of Invitation to Senators Cardin and Mikulski to the STEM Dedication (*Attachment*) (Tab 4)
 - C. Middle States' Acceptance of Distance Education Programs (*Attachment*)(Tab 4)
 - D. Cade Formula (*Attachment*)(Tab 4)
 - E. Maryland State Retirement and Pension System Audit (*Attachment*)(Tab 4)
 - F. HCC Cybersecurity Training Institute (*Attachment*)(Tab 4)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 5)
 - B. Financial (*Attachment*) (ACTION) (Tab 6)
- VII. New Business
 - A. Student and Community Fee Schedule for FY13 (*Attachment*) (ACTION) (Tab 7)
 - B. Appoint Auditors for FY12 (*Attachment*) (ACTION) (Tab 7)
 - C. Intercollegiate Athletic Program Policy (*Attachment*) (ACTION) (Tab 8)
 - D. Review and Approval of New and Discontinued Degree and Certificate Programs for FY13 (*Attachment*) (ACTION) (Tab 8)
 - E. Acceptance of Trustee Hetzer's Formal Resignation from the Board (*Attachment*) (ACTION) (Tab 9)

- VIII. Consider a motion to adjourn to closed session to discuss Board administrative matters and exercise executive function privilege. (*Attachment*) (Tab 10)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting