

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 17, 2012, 11:00 am
Administration and Student Affairs Board Room

AGENDA

Closed Session (11:00 am – 12:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters affecting one or more individuals, financial strategies, and exercise executive function privilege (*Attachment*) **(Tab 1)**

Luncheon Discussion (12:00 – 1:00 pm)

- III. Upcoming Campus Events
 - A. STEM Dedication, April 27, 10:00 am (*Attachment*) **(Tab 2)**
 - B. Time Capsule Placement, April 28, 9:00 am (*Attachment*) **(Tab 2)**
 - C. Year End Activities RSVP (*Attachment*) **(Tab 2)**

Business Topics (1:00 – 3:00 PM)

- IV. Swearing In Ceremony of New Trustees
- V. Board Chair's Committee Assignments (*Attachment*)**(Tab 3)**
- VI. Approval of Minutes
 - A. March 20, 2012 Joint, Regular, and Closed Meeting Minutes (*Attachment*) **(ACTION)**
(Tab 4)
- VII. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- VIII. President's Report
 - A. Board Briefing Summary (*Attachment*) **(Tab 5)**
 - B. HCC/WCPS Joint STEM Conference (*Attachment*) **(Tab 5)**
 - C. Report on the Development of the Fletcher Faculty Development Center (*Attachment*)
(Tab 5)
 - D. Congressman Bartlett's Cyber Security Regional Conference (*Separate*)
 - E. Governor O'Malley's Visit on April 23, 2012 (*Attachment*) **(Tab 5)**
 - F. New York Times Article on Tier Tuition (*Attachment*) **(Tab 5)**
 - G. Report of The National Commission on Community Colleges (*Separate Document*)
 - H. Kepler Center Dedication Video
- IX. Monthly and Special Reports
 - A. Personnel (*Attachment*) **(ACTION)** **(Tab 6)**

- B. Financial *(Attachment)* **(ACTION)** **(Tab 6)**
- C. Special Report
 - 1. Performance-based Funding *(Attachment)* **(Tab 7)**

- X. Old Business
 - A. Trustee Feedback on 2016 Strategic Plan Major Themes *(Attachment)* **(Tab 7)**

- XI. New Business
 - A. Continuing Education Tuition and Fees for FY13 *(Attachment)* **(ACTION)** **(Tab 8)**
 - B. Credit Tuition for FY13 *(Attachment)* **(ACTION)** **(Tab 8)**
 - C. Faculty Promotions and Tenure for FY13 *(Attachment)***(ACTION)****(Tab 9)**
 - D. Reduction of Total Minimum Credits Required for an HCC Associates Degree *(Attachment)***(ACTION)****(Tab 9)**
 - E. Review and Approval of Cyber Security Program *(Attachment)***(ACTION)****(Tab 9)**
 - F. May Candidates for College Certificates and Degrees *(Attachment)* **(ACTION)** **(Tab 10)**

- XII. Citizen Participation

- XIII. Remarks from Trustees

- XIV. Adjourn and re-convene in closed session if required.