

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 26, 2012

**Regular Business Meeting
Administration and Student Affairs Board Room**

AGENDA

(First Closed Session: 11:00 am – 1:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters involving one or more staff and/or faculty members and exercise executive function privilege (*Attachment and Mailed Separately*) (Tab 1)

(Business Session: 1:00 pm – 3:30 pm)

- III. Board Chair Appointments to Architect Selection Committee for the Student Center Expansion
- IV. Recap of MACC Board of Directors' Meeting (Austin Abraham) (*Attachment*) (Tab 2)
- V. Approval of Minutes (*Attachment*) (ACTION) (Tab 2)
 - A. May 22, 2012 Closed and Regular Meeting Minutes
- VI. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. Aspen Prize Support Letter from Governor O'Malley (*Attachment*) (Tab 3)
 - C. New York Times Article, "Come the Revolution" (*Attachment*) (Tab 3)
 - D. Economic Development and IT (*Attachment*) (Tab 3)
 - E. Update on PARCC (*Attachment*) (Tab 3)
 - F. Maryland Longitudinal Data System (*Attachment*) (Tab 3)
 - G. Next Steps in Studying the Feasibility of the Middle College
 - H. Key Campus Events (*Attachment*) (Tab 3)
- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 4)
 - C. Special Report
 1. Summer Enrollment Report (*Attachment*) (Tab 4)
 2. HCC History Project Interim Report (*Attachment*) (Tab 4)
- IX. Old Business
 - A. Property Insurance (*Attachment*) (ACTION) (Tab 5)
 - B. FY13 Budget Revisions (*Attachment*) (ACTION) (Tab 5)
 - C. Finalize Board Meeting Dates for FY13 (*Attachment*) (ACTION) (Tab 5)

- X. New Business
 - A. Proposed Revision to Policy No. 4010- General Education (*Attachment*) (ACTION) (Tab 6)
 - B. Discontinuation of Curricula (*Attachment*) (ACTION) (Tab 6)
 - 1. AAS – IST – Developer Option
 - 2. AAS – Options for Foreign Language Ed., History Ed., and Visual Arts Ed.
 - C. Proposed New Curricula in Cybersecurity (*Attachment*) (ACTION) (Tab 6)
 - D. Policy Governing Student Activities (*Attachment*) (ACTION) (Tab 7)
 - E. Executive Order 13607 – Establishing Principles of Excellence (*Attachment*) (Tab 7) (**Note: The College is gathering more information; action might be recommended**)
 - F. Cultural Diversity Report (*Attachment*) (ACTION) (Tab 8)

- XI. Board Re-organization Topics (*Attachment*) (ACTION) (Tab 9)
 - A. Election of Officers for FY13 (Article IV of the Constitution and By-Laws)
 - 1. President/Secretary Altieri conducts election of Board Members for the office of Chair
 - 2. Newly elected Chair conducts election of Board Members for the office of Vice-chair
 - 3. The president of the college shall be secretary/treasurer of the Board, as provided in Section 16-102 under Subtitle 1 of Title 16 - Community Colleges; Division III – Higher Education of the Education Article of the Annotated Code of Maryland.

- XII. Citizen Participation

- XIII. Remarks from Trustees

- XIV. Entertain a motion to adjourn to closed session to discuss Board administrative matters and exercise executive function privilege. (*Attachment*) (Tab 10)