

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 18, 2012
Regular Business Meeting
Administration and Student Affairs Board Room
(An Audit Committee Meeting was held at 10:15 am)

AGENDA

(Seasonal Flu Shots: 11:15 am – 11:30 am)
(Lunch Discussion: 11:30 am – 1:00 pm)

- I. Call to Order
- II. Adjourn to Closed Session to discuss Board administrative matters and exercise executive function privilege (*Attachment*) (Tab 1)

(Business Session: 1:00 pm – 3:00 pm)
- III. Approval of Minutes (*Attachment*) (ACTION) (Tab 2)
 - A. August 21, 2012 Closed Session and Regular Meeting Minutes
- IV. Final Approval of Roundabout Design (*Attachment*) (ACTION) (Tab 2)
 - A. “What goes around comes around”
- V. Reports from Campus Groups
 - A. Introduction of SGA Officers (*Attachment*) (Tab 3)
 - B. Faculty Assembly
- VI. President’s Report
 - A. Board Briefing Summary (*Attachment*) (Tab 4)
 - B. Institutional Priorities for FY14 (*Attachment*) (Tab 4)
 - C. Nora Roberts Writing Institute Update (*Attachment*) (Tab 4)
 - D. PTK Five Star Chapter Status (*Attachment*) (Tab 4)
 - E. MOL Board Update on the Report to MCCCCP (*Attachment*) (Tab 4)
 - F. MACC Legislative Agenda (*Attachment*) (Tab 4)
 - G. “Filling the gaps” (*Attachment*) (Tab 4)
 - H. “Student options outlined for ailing Mountain State University” (*Attachment*) (Tab 4)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 5)
 - B. Financial (*Attachment*) (ACTION) (Tab 5)
 - C. Special Reports
 - 1. FY12 Audit Report (*Attachment*) (ACTION) (Tab 6)
 - 2. Annual SLOA Report (*Verbal Report*)
 - 3. Voluntary Report to Middle States (*Attachment*) (Tab 7)
 - 4. Timeline for Middle States Self-Study (*Attachment*) (Tab 7)

- VIII Old Business
 - A. CODA Accreditation of the Dental Assisting Program (*Attachment*) (Tab 8)

- IX. New Business
 - A. Approval of Volunteer Corps Members (*Attachment*) (ACTION) (Tab 9)
 - B. Fund Balance Designations (*Attachment*) (ACTION) (Tab 9)
 - C. MOU with First Solar/Maryland Solar (*Attachment*) (Tab 9)
 - D. Team Teaching Policy (*Attachment*) (ACTION) (Tab 10)
 - E. Student Success and the Integrity of Web-based Courses and Programs (*Attachment*) (ACTION) (Tab 10)

- X. Citizen Participation

- XI. Remarks from Trustees

- XII. Adjourn