BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

October 16, 2012
Regular Business Meeting
Administration and Student Affairs Board Room

AGENDA

(Lunch Discussion: 11:30 am – 12:15 pm)

I.   Call to Order

II.   Welcome to Dr. Bernard Sadusky, Executive Director of MACC

(Closed Session: 12:15 – 1:00 pm)

III.   Consider a motion to adjourn to closed session to discuss financial strategy, personnel issues and/or other personnel matters affecting one or more individuals, and exercise executive function privilege. (*Attachment*) **(Tab 1)**

(Business Session: 1:00 pm – 3:00 pm)

IV.   MACC Legislative Agenda and Funding Challenges for FY14 and Beyond *(Attachment)* **(Tab 2)**

V.   Approval of Minutes *(Attachment)* **(ACTION) (Tab 3)**
        A.   September 18, 2012 and October 9, 2012 Closed Session and Regular Meeting Minutes

VI.   Reports from Campus Groups
        A.   Student Government Association
        B.   Faculty Assembly

VII.   President's Report
        A.   Board Briefing Summary *(Attachment)* **(Tab 4)**
        B.   MACC Board of Directors' Meeting – October 24, 2012 (Greg Snook attending)
        C.   MACC Trustee Conference and Legislative Reception – January 28, 2012
        D.   Meeting with Washington County Legislative Delegation
        E.   "Education secretary calls for end of printed textbooks" *(Attachment)* **(Tab 4)**

VIII.   Monthly and Special Reports
        A.   Personnel *(Attachment)* **(ACTION) (Tab 5)**
        B.   Financial *(Attachment)* **(ACTION) (Tab 6)**
        C.   Special Reports
                1.   Annual Governance Report *(Attachment)* **(Tab 7)**
                2.   MD Performance Accountability Report *(Attachment)* **(Tab 7)**
                3.   Fall Enrollment Report *(Attachment)* **(Tab 8)**
                4.   National League for Nursing Accrediting Commission Campus Visit, October 2-4, 2012 *(Attachment)* **(Tab 8)**

IX.   New Business
        A.   Academic Calendar for FY14 **(*Attachment*) (ACTION) (Tab 9)**
        B.   Proposed Revision to Policy 4016 **(*Attachment*) (ACTION) (Tab 9)**
        C.   Political Activity on Campus Policy **(*Attachment*) (ACTION) (Tab 10)**

X. Citizen Participation
XI. Remarks from Trustees
XII. Entertain a motion to adjourn to closed session as needed.