

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
(Closed Session 11:00 AM)
December 18, 2012, 1:30 PM
(Immediately following joint meeting with the Foundation Executive Committee)
Merle S. Elliott Conference Center, Rooms 211 and 213

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial strategies and exercise executive function privilege (*Attachment*) (**Tab ES**)
- III. Joint Meeting with Foundation Executive Committee (*Agenda and materials*)(**Tabs 1 and 2**)
- IV. Student Center Expansion Conceptual Plans (Bushey Feight Morin Architects) (*Attachment*) (**Tab 3**)
- V. Approval of Minutes
 - A. November 13, 2012 Closed and Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 4**)
- VI. Chair's Report
 - A. Meeting with the Legislative Delegation on December 11, 2012 (*Attachment*) (**Tab 5**)
- VI. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 6**)
 - B. HCC New Year's Reception, January 11, 2013, 4:00 – 6:00 pm, Behavioral and Social Sciences Building Lobby (*Attachment*) (**Tab 6**)
 - C. Nursing Pinning, January 11, 2013, 7:00 pm, Kepler Center
 - D. Martin Luther King, Jr. Day of Diversity Celebration, January 21, 2013, 1:00 – 3:00 pm, in the ARCC
 - E. MACC Trustee Workshop & Legislative Reception, January 28, 2013 (*Attachment*) (**Tab 6**)
 - F. New Tentative Building Dedication Date: March 11, 2013, 10:00 am (Formerly January 4, 2013)
 - G. Joint Meeting with County Commissioners March 12, 2013, 12:00 – 1:30 pm (Regular Board meeting is scheduled for March 19, 2013)(*Attachment*) (**Tab 6**)
 - H. Results of the Big Give (*Attachment*) (**Tab 6**)
- VIII. Monthly and Special Reports

- A. Personnel (*Attachment*) (**ACTION**) (**Tab 7**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 7**)
- IX. New Business
- A. Academic Eligibility for Student Leadership Positions (*Attachment*) (**ACTION**) (**Tab 8**)
 - B. Approve December Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**) (**Tab 8**)
 - C. 2016 Strategic Plan for Middle States Reaccreditation (*Attachment*) (**ENDORSEMENT**) (**Tab 9**)
 - D. Board of Trustees Position Description (*Attachment*) (**ACTION**) (**Tab 10**)
 - E. Trustee Emeritus and Memorial Tribute Area for Margaret E. Hetzer (*Attachment*) (**ACTION**) (**Tab 10**)
- X. Citizen Participation
- XI. Remarks from Trustees