

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 15, 2013, 12:00 PM
Administration and Student Affairs Board Room

AGENDA

Luncheon Session (12:00 PM – 1:00 PM)

- I. Call to Order
- II. Consider Motion to Adjourn to Closed Session to discuss legal matters (*Attachment*) (Tab 1)

Business Topics and Action Items (1:00 PM – 3:30 PM)

- III. Introduction of the All USA Academic Team Nominees: Rick Howe and Andrea Theodoru (*Attachment*) (Tab 2)
- IV. Approval of Minutes
 - A. December 18, 2012 Joint, Regular, and Closed Meeting Minutes (*Attachment*) (ACTION)(Tab 3)
- V. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 4)
 - B. State of the College 2013 (*Attachment*) (Tab 4)
 - C. MACC Trustee Leadership Conference and Legislative Reception – January 28, 2013 (Austin Abraham, Guy Altieri, Patricia Cushwa, William Proctor, Barbara Roulette, Gregory Snook, and John Williamson attending)
 - D. Dates to Remember: March 13, 11:30 am – Rotary on Campus; March 22, 10:00 am -- BSH and LSC Building Dedications; March 26, 12:00 pm -- Joint Meeting with County Commissioners followed by Regular Trustee Meeting; April 30 or May 7, 8:30 am – Board Retreat
 - E. “In the math of education, two years sometimes is worth more than four years.” (*Attachment*) (Tab 4)
 - F. MACC President Changes (Baltimore City CC: Carolyn Anderson (interim) replaces Carolane Williams; Frederick CC: Doug Browning (interim) replaces Frederico Talley
 - G. IRS and Health Benefits for Adjuncts (*Attachment*) (Tab 4)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 5)
 - B. Financial (*Attachment*) (ACTION) (Tab 6)
 - C. Special Reports
 - 1. Annual Continuing Education Report (*Attachment*) (Tab 7)

VIII. Old Business

- A. County Funding Request for FY14 (*Attachment*)(**Tab 8**)

IX. New Business

- A. Proposed FY13 Budget Adjustments (*Attachment*) (**ACTION**) (**Tab 9**)
- B. Faculty Emeritus Recommendations (*Attachment*) (**ACTION**) (**Tab 10**)
- C. Maryland State Police Commission approves HCC's Police Academy

X. Citizen Participation

XI. Remarks from Trustees

XII. Adjournment of Monthly Meeting