

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 19, 2013
Administration and Student Affairs Board Room**

AGENDA

Luncheon (11:30 AM – 1:00 PM)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss Board administrative matters and exercise executive function privilege.
(Attachment) (Tab 1)

Business Topics (1:00 – 3:30 PM)

- III. Approval of Minutes
 - A. January 15, 2013 Closed and Regular Meeting Minutes *(Attachment) (ACTION) (Tab 2)*
- IV. Chair's Report:
 - A. Summary of January 28th MACC Trustee Workshop and Legislative Reception
 - B. Other Announcements
- V. Reports from Campus Groups
 - A. Student Government Association
 - 1. Student Advocacy Day *(Attachment) (Tab 3)*
 - B. Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary *(Attachment) (Tab 4)*
 - B. Draft Agenda for Joint Meeting with County Commissioners, March 26, 2013 *(Attachment) (Tab 4)*
 - C. Reminder: Board Retreat, April 8, 2013, 9:00 am – 4:30 pm, CPB 211 & 213
 - D. Police Academy Approved by Department of Public Safety and Correctional Services *(Attachment) (Tab 4)*
 - E. FEMA Multi-Hazard Emergency Training, Feb. 12-14 *(Attachment) (Tab 4)*
- VII. Monthly and Special Reports
 - A. Personnel *(Attachment) (ACTION) (Tab 5)*
 - B. Financial *(Attachment) (ACTION) (Tab 6)*
 - C. Special Reports
 - 1. Spring Enrollment Report *(Attachment) (Tab 7)*
 - 2. HCC's Economic Impact on the Community *(Attachment) (Tab 8)*
(Report is Separate Document)
- VIII. Old Business
 - A. Mid-year Budget Adjustments for FY13 *(Attachment) (ACTION)(Tab 9)*
 - B. Fund Balance Transfer for the Student Center *(Attachment) (ACTION) (Tab 10)*

- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting