

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**March 26, 2013**  
**Elliott Conference Center, Rooms 211 & 213**

**Closed Session [11:00 am]**  
**Joint Meeting with County Commissioners [12:00 Noon]**  
**Regular Meeting [1:30 PM]**

**AGENDA**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals, and exercise executive function privilege. (*Attachment*) (**Tab 1**)
- III. Joint Meeting with County Commissioners
  - A. Joint Meeting Agenda (*Attachment*) (**Tab 2**)
  - B. Report to the Commissioners and FY14 Budget Request (*Attachment*) (**Tab 3**)
    - 1. Stories from Local Students
    - 2. HCC's Economic Impact
    - 3. Update on HCC's Programs and Enrollments
    - 4. Proposed Plan for Re-working CIP Support from the County
    - 5. Operating Budget for FY14
    - 6. Support for the STEM Middle College High School
- IV. Approval of Minutes (February 19, 2013) (*Attachment*) (**ACTION**) (**Tab 4**)
- V. Reports from Campus Groups
  - A. Student Government Association
  - B. HCC Faculty Assembly
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*) (**Tab 5**)
  - B. Spring Enrollment Report (*Attachment*) (**Tab 5**)
  - C. Men's Basketball Team's Success (*Attachment*) (**Tab 6**)
  - D. HCC Student Candidate for International PTK (*Attachment*) (**Tab 6**)
  - E. Spring 2013 Campus Activities (*Attachment*) (**Tab 7**)
  - F. Schedule Analysis for Student Center and Robinwood Road Construction (*Attachment*) (**Tab 7**)
  - G. HCC Wins Chamber of Commerce Going Green Award
- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**) (**Tab 8**)
  - B. Financial (*Attachment*) (**ACTION**) (**Tab 9**)

VIII. Old Business

- A. Endorse HCC Foundation Bylaw Changes to Include Responsibility to Raise and Manage Athletic Scholarship Funds

IX. New Business

- A. Auditing Firm RFP for FY13 (*Attachment*) (**Tab 10**)
- B. Naming Campus Spaces

X. Citizen Participation

XI. Remarks from Trustees

XII. Adjournment of Monthly Meeting