

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 16, 2013, 12:00 pm
Administration and Student Affairs Board Room

AGENDA

Closed Session (11:30 am – 1:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters affecting one or more individuals, financial strategies, and exercise executive function privilege (*Attachment*) (**Tab 1**)

Business Topics (1:00 – 3:00 PM)

- III. Approval of Minutes
 - A. March 26, 2013 Joint, Regular, and Closed Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 3**)
 - B. MSCHE Vice-President, Dr. Ellie Fogarty, meets with three trustees on May 2, 11:45 – 1:15 (Confirm three trustees attending)
 - C. MACC's Response to MHEC re: Complete College America (*Attachment*) (**Tab 3**)
 - D. "Community college grads out-earn bachelor's degree holders" (*Attachment*) (**Tab 3**)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
 - C. Special Report
 - 1. Student Activities Report (*Attachment*) (**Tab 6**)
 - 2. Mt. Aetna Technology Park at Hagerstown (M.A.T.H.) and HCC (*Attachment*) (**Tab 6**) (**Joint Report by Board Chair Snook and President Altieri**)
- VII. Old Business
 - A. Naming Campus Spaces
- VIII. New Business
 - A. Employee Benefit Costs for FY14 (*Attachment*) (**ACTION**) (**Tab 7**)
 - B. Continuing Education Tuition and Fees for FY14 (*Attachment*) (**ACTION**) (**Tab 8**)
 - C. Credit Tuition for FY14 (**ACTION**)
 - D. Student and Community Fee Schedule for FY14 (*Attachment*) (**ACTION**) (**Tab 8**)

- E. Faculty Promotions and Tenure for FY14 (*Attachment*)(ACTION)(Tab 9)
 - F. Re-grading of Staff Positions for FY14 (*Attachment*)(ACTION)(Tab 9)
 - G. May Candidates for College Certificates and Degrees (*Attachment*) (ACTION) (Tab 10)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn and re-convene in closed session if required.