

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

October 15, 2013
Regular Business Meeting
Career Programs Building, Rooms 211 and 213

AGENDA

(A tour of the Dental Hygiene facility was held at 10:30 am,
followed by a flu shot clinic at 11:00 am)

(Lunch Discussion: 11:30 am – 1:00 pm)

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

(Business Session: 1:00 pm – 3:45 pm)

- III. Special Introductions- President Altieri will introduce two new employees: Molly Carlson, Director of Instruction; and Janice Riley, Manager, TIC.
- IV. Approval of Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
 - A. September 17, 2013 Closed Session and Regular Meeting Minutes
- V. Reports from Campus Groups and Report on ARCC Facilities Naming
 - A. Student Government Association
 - B. Faculty Assembly
 - C. Update on Plans for Naming of ARCC Facilities
- VI. Review of Architectural Plans for the Student Center Expansion (*Attachment*) (**Tab 3**)
 - A. Introducing the Topic
 - B. Presentation by Brent Feight
 - C. Trustee Questions and Comments
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 4**)
 - B. MACC Board of Directors' Meeting – October 23, 2013 (Greg Snook attending)
 - C. Establishment of Special ad hoc Governance Study Groups for FY14 (*Attachment*) (**Tab 4**)
 - D. Application to Fletcher Foundation deferred to December 2013 (*Attachment*)(**Tab 4**)
 - E. Latest on Performance-Based Funding (*Attachment*) (**Tab 4**)
 - 1. *Performance-Based Funding: The National Landscape* (Article from University of Alabama, Education Policy Center) (*Attachment*) (**Tab 4**)
 - 2. MACC's Response to the Commission's Report
 - F. Collaboration with Johns Hopkins University (*Attachment*) (**Tab 4**)

VIII. Monthly and Special Reports

- A. Personnel (*Attachment*) (**ACTION**) (**Tab 5**)
- B. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
- C. Special Reports
 - 1. FY13 Audit Report (*Attachment*) (**ACTION**) (**Tab 6**)
 - 2. Fall Enrollment Report (*Attachment*) (**Tab 6**)
 - 3. Annual Governance Report (*Attachment*) (**Tab 7**)
 - 4. MD Performance Accountability Report (*Attachment*) (**Tab 8**)

IX. New Business

- A. Academic Calendar for FY15 (*Attachment*) (**ACTION**) (**Tab 9**)
- B. *Community colleges have mixed response to use of adjuncts* (Article from Community College Times) (*Attachment*) (**Tab 10**)
- C. Health Benefits and Community College Adjuncts (*Attachment*) (**Tab 10**)

X. Citizen Participation

XI. Remarks from Trustees

XII. Adjourn by 3:45 pm

Note: *The National League of Nursing accreditation celebratory reception begins at 4:00 pm in the CPB Atrium.*