

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

November 19, 2013
Regular Business Meeting
Administration and Student Affairs Board Room

AGENDA

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

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

(Business Session: 1:00 pm – 3:00 pm)

- III. Introduction of Holiday Electronic Card Designer *(Attachment)* **(Tab 2)**
- IV. Approval of Minutes *(Attachment)* **(ACTION)** **(Tab 3)**
 - A. October 15, 2013 Closed Session and Regular Meeting Minutes
- V. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary *(Attachment)* **(Tab 4)**
 - B. Enrollment Management Retreat, November 21, 2013 *(Attachment)* **(Tab 4)**
 - C. Meeting with the Washington County Legislative Delegation *(Chair Snook and President Altieri will meet with them on December 3, 3:00 pm at HCC, Elliott Center)*
 - D. Draft Agenda for December 17, 2013 Joint Meeting with Foundation Executive Committee *(Attachment)* **(Tab 4)**
 - E. Draft Agenda for Board Retreat, April 1, 2014 *(Attachment)* **(Tab 4)**
 - F. MACC Trustee Conference and Legislative Reception – February 3, 2014 *(Attachment)* **(Tab 4)**
 - G. MACC Strategic Plan *(Attachment)* **(Tab 4)**
 - H. MACC Legislative Agenda *(Attachment)* **(Tab 4)**
 - I. New Law and Designee for Open Meetings Act *(Attachment)* **(Tab 4)**
- VII. Monthly and Special Reports
 - A. Personnel *(Attachment)* **(ACTION)** **(Tab 5)**
 - B. Financial *(Attachment)* **(ACTION)** **(Tab 6)**
- VIII. Old Business
 - A. Fund Balance Designations *(Attachment)* **(ACTION)** **(Tab 7)**
- IX. New Business
 - A. Approval of Holiday Calendar for FY15 *(Attachment)* **(ACTION)** **(Tab 8)**
 - B. Charge Statement for Ad Hoc Smoking on Campus Study Group *(Attachment)* **(Tab 9)**
 - C. Academic Integrity Policy Recommendation *(Attachment)* **(ACTION)** **(Tab 10)**

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn