

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
December 17, 2013, 1:30 PM
(Immediately following joint meeting with the Foundation Executive Committee)
Merle S. Elliott Conference Center, Rooms 211 and 213

AGENDA

- I. Call to Order
- II. Joint Meeting with Foundation Executive Committee (*Agenda and materials*)(**Tab 1 and 2**)
- III. Approval of Minutes
 - A. November 19, 2013 Closed and Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 3**)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 4**)
 - B. Update on Meeting with Washington County Delegation December 3, 2013 (*PowerPoint attachment in Tab 2*)
 - C. Letter to WCBOE(*Attachment*) (**Tab 4**)
 - D. Nursing Pinning, January 10, 2014, 7:00 pm, Kepler Center
 - E. Martin Luther King, Jr. Day of Diversity Celebration, January 20, 2014, 1:00 – 3:00 pm, in Kepler Center
 - F. MACC Trustee Workshop & Legislative Reception, February 3, 2014 (*Attachment*) (**Tab 4**)
 - G. “Studies question effectiveness of state performance-based funding” (*Attachment*) (**Tab 4**)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 5**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
 - C. Update on Middle States Accreditation Requirements (*Attachment*) (**Tab 6**)
 - 1. Going from 14 standards to 7
 - 2. Additional Policy Work HCC Needs to Complete
- VII. New Business
 - A. Social Media Policy (*Attachment*) (**ACTION**) (**Tab 7**)
 - B. Approve December Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**) (**Tab 8**)
 - C. Conflict of Interest Policy (*Attachment*) (**First reading for action in January**)(**Tab 9**)

VIII. Citizen Participation

IX. Remarks from Trustees

X. Consider a motion to adjourn to closed session to discuss financial strategies and exercise executive function privilege (*Attachment*) (**Tab 10**)