

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 30, 2014, 11:30 am
(Rescheduled due to inclement weather)
Administration and Student Affairs Board Room

AGENDA

Luncheon Session (11:30 am 1:00 pm)

- I. Call to Order
- II. Consider motion to adjourn to closed session to discuss funding strategies and Board administration matters (*Attachment*) (**Tab 1**)

Business Topics and Action Items (1:00 pm – 3:30 pm)

- III. Approval of Minutes
 - A. December 17, 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. State of the College Spring 2014 (*Attachment*) (**Tab 3**)
 - C. "Maryland's ambitious college completion law gets rolling" (*Attachment*) (**Tab 4**)
 - D. Report on Meeting with U.S. Department of Labor Secretary, Tom Perez (*Attachment*) (**Tab 4**)
 - E. Meeting with the Mayors, February 17, 2014 (*Attachment*) (**Tab 4**)
 - F. MACC Trustee Leadership Conference and Legislative Reception – February 3, 2014 (Guy Altieri, Austin Abraham, Patricia Cushwa [tentative], and John Williamson attending)
 - G. Dates to Remember: February 18, 12:00 pm -- Joint Meeting with County Commissioners followed by Regular Trustee Meeting; March 12, 11:30 am – Rotary on Campus; April 1, 8:30 am – Board Retreat
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 5**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 6**)
 - C. Special Reports
 - 1. HCC's Job Training Work and the State's EARN Grant Program (*Attachment*) (**Tab 7**)
 - 2. Report on Recruiting Members for the New Athletic Booster Club Leadership Group and the Booster Membership Drive (*Attachment*) (**Tab 8**)

- VII. Old Business
 - A. Summary of County Funding Request for FY15 (*Verbal Report*)
 - B. Board of Trustees Conflict of Interest Policy (*Attachment*)(**Tab 9**)

- VIII. New Business
 - A. Proposed FY14 Budget Adjustments (*Attachment*) (**ACTION**) (**Tab 10**)

- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting