

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

February 18, 2014
Elliott Conference Center, Rooms 211 & 213

Closed Session [11:00 AM]
Joint Meeting with County Commissioners [12:00 Noon]
Regular Meeting [1:30 PM]

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial strategies
(Attachment) (Tab 1)
- III. Joint Meeting with County Commissioners
 - A. Joint Meeting Agenda *(Attachment) (Tab 2)*
 - B. Report to the Commissioners and FY15 Budget Request *(Attachment) (Tab 3)*
 1. Stories from Local Students
 2. HCC's Major Success Areas
 3. Special Focus on the Truck Driving Program
 4. Washington County's Early College Success Story
 5. HCC Financial Data
 6. Facilities Update
 7. Budget Request for FY15
- IV. Approval of Minutes (January 30, 2014) *(Attachment) (ACTION) (Tab 4)*
- V. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary *(Attachment) (Tab 5)*
 - B. Spring Enrollment Report *(Attachment) (Tab 5)*
 - C. Spring 2014 Campus Activities *(Attachment) (Tab 5)*
 - D. Review Board Retreat Plans, April 1, 2014 *(Attachment) (Tab 5)*
 - E. MACC Trustee Conference and Legislative Reception *(Attachment) (Tab 6)*
 - F. MACC Discussion Group: Innovative Reactions/Approaches to Challenges in Delivering Community College Education *(Attachment) (Tab 6)*
 - G. "Bullet's greatness shines even after a loss" *(Attachment) (Tab 6)*
 - H. Agenda from February 17 Meeting with the Mayors *(Attachment) (Tab 6)*
- VII. Monthly and Special Reports
 - A. Personnel *(Attachment) (ACTION) (Tab 7)*
 - B. Financial *(Attachment) (ACTION) (Tab 8)*

VIII. New Business

A. Campus Sponsorship Opportunities Policy (*Attachment*) (Tab 9)

B. Center for Cybersecurity Education (**ACTION**) (*Attachment*) (Tab 10)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjourn Monthly Meeting