

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

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

Regular Meeting [12:00 Noon – 3:30 pm]
Closed Session [3:30 pm]

AGENDA

- I. Call to Order
- II. Introduction of Middle College Students (**Tab 1**)
- III. Approval of Minutes (February 18, 2014) (*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. Tentative Groundbreaking Date for the Student Center Expansion, June 27, 10:00 am
 - C. Default Rate (*Attachment*) (**Tab 3**)
 - D. MACC Strategic Plan 2014 (*Attachment*) (**Tab 3**)
 - E. MACC Executive Director, Bernie Sadusky, will provide a legislative update at the April 22, 2014 Board Meeting (*Attachment*) (**Tab 3**)
 - F. "Economic impact of community colleges estimated to be over \$1 trillion per year" (*Attachment*) (**Tab 3**)
 - G. Herald-Mail Feature Story on the TIC
 - H. MHEC/MSDE Joint Summary on Dual Enrollment (*Attachment*) (**Tab 3**)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 4**)
 - C. Special Reports (*Attachment*) (**Tab 5**)
 - 1. Middle College (Theresa Thorn)
 - 2. Instructional Technology and Online Education (Julie Horton)
- VII. Old Business
 - A. Sponsorship Opportunities Policy (*Attachment*) (**ACTION**) (**Tab 6**)
- VIII. New Business
 - A. Appoint Auditing Firm for FY14 (*Attachment*)(**ACTION**)(**Tab 7**)
 - B. Mission Statement Review (*Attachment*) (**Tab 7**)
 - C. Smoking Policy (8030) Revision (*Attachment*)(**ACTION**) (**Tab 8**)

D. ARCC Roof Replacement (*Attachment*) (**ACTION**) (**Tab 9**)

IX. Citizen Participation

X. Remarks from Trustees

XI. Consider a motion to adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals, and exercise executive function privilege. (*Attachment*) (**Tab 10**)