

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 22, 2014, 11:30 am
Administration and Student Affairs Board Room

AGENDA

Lunch Session with Bernie Sadusky (11:30 am – 12:15 pm)
Closed Session (12:15 pm – 1:00 pm)

- I. Call to Order
- II. Lunch Session with Dr. Bernard Sadusky, Executive Director, MACC (*Informal Discussion*)
- III. Consider a motion to adjourn to closed session to discuss personnel matters affecting one or more individuals, financial strategies, and exercise executive function privilege (*Attachment*) (Tab 1)

Business Topics (1:00 – 3:00 PM)

- IV. Legislative Update for 2014 – Dr. Bernard Sadusky
- V. Approval of Minutes
 - A. March 18, 2014 Regular and Closed, and April 1, 2014 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. Strategic Initiative to Keep HCC Enrollment Strong (*Attachment*) (Tab 3)
 - C. RSVP for Year End Activities (*Attachment*) Tab 3)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 4)
 - C. Special Report
 - 1. Annual Continuing Education Report (*Attachment*) (Tab 5)
- VIII. New Business
 - A. Employee Benefit Costs for FY15 (*Attachment*) (ACTION) (Tab 6)
 - B. Re-grading of Staff Positions for FY15 (*Attachment*)(ACTION)(Tab 6)
 - C. Continuing Education Tuition and Fees for FY15 (*Attachment*) (ACTION) (Tab 7)
 - D. Credit Tuition for FY15 (*Attachment*) (ACTION) (Tab 7)
 - E. Student and Community Fee Schedule for FY15 (*Attachment*) (ACTION) (Tab 7)
 - F. Revise Policy No. 5093 – Acceptable Computer Usage(*Attachment*) (ACTION) (Tab 8)
 - G. Faculty Professional Development Policy (*Attachment*) (ACTION) (Tab 8)
 - H. Student Honors Program (*Attachment*) (ACTION) (Tab 8)

- I. Faculty Promotions and Tenure for FY15 (*Attachment*)(**ACTION**)(**Tab 9**)
- J. Recommendations for Faculty Emeritus (*Attachment*) (**ACTION**) (**Tab 9**)
- K. May Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**) (**Tab 10**)

- IX. Citizen Participation

- X. Remarks from Trustees

- XI. Adjourn and re-convene in closed session if required.