

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
May 27, 2014, 11:30 am
Administration and Student Affairs Building**

AGENDA

Closed Session (11:30 am – 1:30 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial strategies and exercise executive function privilege (*Attachment*) (**Tab 1**)

Business Topics (1:30 – 3:30 pm)

- III. Approval of Minutes
 - A. April 22, 2014 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. Washington County Budget for FY15 (*Attachment*) (**Tab 3**)
 - C. Re-cap of Year End Celebratory Activities
 - D. MACC Board of Directors' Meeting, June 25, 2014 (Austin attending)
 - E. Proposed Board Meeting Dates for FY15 (*Attachment*) (**Tab 3**) (*Action will be taken in June*)
 - F. MSDE Award of Excellence for the 2014 Outstanding Post-Secondary Program (*Attachment*) (**Tab 3**)
 - G. Middle States Accreditation Dates (*Attachment*) (**Tab 3**)
 - 1. Team Chair, Dr. Peter Mora, Preliminary Visit October 12-13, 2014
 - 2. Team Accreditation Visit, April 12-15, 2015
 - 3. Board Special Meeting on Middle States (March 3, 2015)
 - H. MHEC's Enrollment Projections for HCC (*Attachment*) (**Tab 3**)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 4**)
 - C. Special Report (*Attachment*) (**Tab 5**)
 - 1. Public Information and Government Relations
 - 2. Student Learning Outcomes Assessment (SLOA)

- VII. Old Business
 - A. FY15 Plan and Operating Budget (*Separate Document*) (**ACTION**) (**Tab 6**)
 - B. Student and Community Fee Schedule for FY15 – Additional Adjustments (*Attachment*) (**ACTION**) (**Tab 7**)

- VIII. New Business
 - A. Minimum Wage Impact Increase (*Attachment*) (**ACTION**) (**Tab 8**)
 - B. Salary Scale and Midpoint Adjustment for FY15 (*Attachment*) (**ACTION**) (**Tab 9**)
 - C. FY15 Pay Rate Schedule for Temporary and/or Grant-funded Positions and Approved Stipends (*Attachment*) (**ACTION**) (**Tab 10**)

- IX. Citizen Participation

- X. Remarks from Trustees

- XI. Adjourn