

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 24, 2014

**Regular Business Meeting
Administration and Student Affairs Board Room**

AGENDA

(Closed Session: 11:00 am – 2:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters involving one or more staff and/or faculty members, Board administrative matters, and exercise executive function privilege (*Attachment*) (Tab 1)

(Business Session: 2:00 pm – 3:30 pm)

- III. Approval of Minutes (*Attachment*) (ACTION) (Tab 2)
 - A. May 27, 2014 Closed and Regular Meeting Minutes
- IV. Board Chair's appointment of two trustees to the Student Center Contractor Interview Committee
- V. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. MACC Board of Directors June 25th Meeting Agenda (*Attachment*) (Tab 3)
 - C. Community Colleges of Appalachia 2014 Award for Instructional Programs (*Attachment*) (Tab 3)
 - D. Summer and Fall Enrollments (*Attachment*) (Tab 3)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 5)
 - C. Special Report (*Attachment*) (Tab 6)
 1. Administrator on Duty (Donna Marriott)
- VIII. Old Business
 - A. Finalize Board Meeting Dates for FY15 (*Attachment*) (ACTION) (Tab 7)
- IX. New Business
 - A. Cultural Diversity Report (*Hand Out at Meeting*) (ACTION) (Tab 8)
 - B. Approval of New Programs (*Attachment*) (ACTION) (Tab 8)
 - C. Revise Policy No. 4040 – Code of Student Conduct (*Attachment*) (ACTION) (Tab 9)

- D. Revise Policy No. 4041 – Student Drug and Alcohol Abuse Policy (*Attachment*) (**ACTION**) (**Tab 9**)

- X. Board Re-organization Topics (*Attachment*) (**ACTION**) (**Tab 10**)
 - A. Election of Officers for FY15 (Article IV of the Constitution and By-Laws)
 - 1. President/Secretary Altieri conducts election of Board Members for the office of Chair
 - 2. Newly elected Chair conducts election of Board Members for the office of Vice-chair
 - 3. The president of the college shall be secretary/treasurer of the Board, as provided in Section 16-102 under Subtitle 1 of Title 16 - Community Colleges; Division III – Higher Education of the Education Article of the Annotated Code of Maryland.

- XI. Board Chair’s Committee Appointments for FY15 (*Attachment*) (**Tab 10**)

- XII. Citizen Participation

- XIII. Remarks from Trustees

- XIV. Adjourn Regular Meeting