

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE

October 21, 2014
Regular Business Meeting
Administration and Student Affairs Board Room
(An Audit Committee Meeting was held at 10:00 am)
AGENDA
(Lunch Discussion: 11:30 am – 12:15 pm)

- I. Call to Order
- II. Lunch with Scott Jennings, Philip Pietro, Christina Kilduff, and Jennifer Knight (*Handout*)
- III. Report from HCC Foundation Executive Committee (*Paula Lampton, Bill Fritts, Penny Pittman, Jack Latimer and Alan Levin*) (*Verbal*)

(Closed Session: 12:15 – 1:00 pm)
- IV. Adjourn to Closed Session to discuss personnel and Board administrative matters and exercise executive function privilege (*Attachment*)

(Business Session: 1:00 pm – 3:00 pm)
- V. Approval of Minutes (September 16, 2014) (*Attachment*) (**ACTION**)
- VI. Reports from Campus Groups
 - A. SGA
 - B. Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. TAACCCT (Trade Adjustment Assistance Community College and Career Training) Grant Award (*Attachment*)
 - C. Senator Mikulski's Visit and Press Conference on September 24, 2014 (*Attachment*)
 - D. Support Letter for Professional Boulevard Extension Project (*Attachment*)
 - E. Meeting with EDC Director, Kassie Lewis on September 29, 2014, and similar meeting planned for November 10 with Paul Frey, new Chamber Director
 - F. Recap of Dr. Mora's Visit on October 12-14, 2014, and Next Steps for Middle States
 - G. County 2016 Tentative Budget Schedule (*Attachment*)
 - H. Chronical of Higher Education Article, "Advanced placement vs. dual enrollment" (*Attachment*)
 - I. National Trend: Article about Starbuck's Online College Program (*Attachment*)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. FY14 Audit Report (*Attachment*) (**ACTION**)
 - 2. Fall Enrollment Report (*Attachment*)
- VIII. New Business
 - A. Architect Selection for the LRC Renovations (*Attachment*) (**ACTION**)
 - B. Architect Selection for the Central Plant Expansion (*Attachment*) (**ACTION**)
 - C. Holiday Calendar for FY16 (*Attachment*) (**ACTION**)
 - D. Academic Calendar for FY16 (*Attachment*) (**ACTION**)
 - E. Institutional Student Learning Outcomes Policy (*Attachment*) (**ACTION**)
 - F. Sabbatical Leave Policy (*Attachment*) (**ACTION**)

G. Copyright Infringement Policy (*Attachment*) (**ACTION**)

H. Sexual Assault Policy (*Attachment*) (**ACTION**)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjourn