

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Regular Business Meeting**  
**December 16, 2014, 2:30 PM**  
**(Immediately following joint meeting with the Foundation Executive Committee)**  
**Merle S. Elliott Conference Center, Rooms 211 and 213**

**AGENDA**

- I. Call to Order
- II. Joint Meeting with Foundation Executive Committee (*Separate Meeting*)(12:00 – 1:30 pm)
- III. Consider a motion to adjourn to closed session to discuss financial strategy matters and exercise executive function privilege (1:30 – 2:30 pm)
- IV. Approval of Minutes
  - A. November 18, 2014 Closed and Regular Meeting Minutes (*Attachment*)  
**(ACTION)**
- V. Reports from Campus Groups
  - A. HCC Faculty Assembly
  - B. Student Government Association
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Update on Meeting with Washington County Delegation December 9, 2014  
*(Attachment)*
  - C. Update from Middle College Report for the Board of Education (*Attachment*)
  - D. Nursing Pinning, January 9, 2015, 7:00 pm, Kepler Center
  - E. Martin Luther King, Jr. Day of Diversity Celebration, January 19, 2015,  
1:00 – 3:00 pm, in Kepler Center
  - F. MACC Trustee Workshop & Legislative Reception, February 2, 2015
  - G. Joint Meeting with County Commissioners February 17, 2015; 12:00 pm
- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) **(ACTION)**
  - B. Financial (*Attachment*) **(ACTION)**
  - C. Special Report
    1. Annual Governance Report (*Attachment*)
- VIII. Old Business
  - A. Social Media Policy Update (*Attachment*)
- IX. New Business
  - A. Mid-year Budget Adjustments for FY15 (*Will be distributed*) **(ACTION)**
  - B. FY15 Fund Balance Designation (*Will be Distributed*) **(ACTION)**
  - C. IT Security Policy (*Attachment*) **(ACTION)**

- D. December Candidates for College Certificates and Degrees (*Attachment*)  
**(ACTION)**
- E. Revised Academic Calendar for FY16 (*Attachment*) **(ACTION)**
- F. HCC Patient Bill of Rights and Care Policy (*Attachment*) **(ACTION)**

X. Citizen Participation

XI. Remarks from Trustees

XII. Adjourn