

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 20, 2015, 11:30 am
Administration and Student Affairs Board Room

AGENDA

Luncheon Session (11:30 am 1:00 pm)

- I. Call to Order
- II. Consider motion to adjourn to closed session to discuss funding strategies and Board administration matters (*Attachment*)

Business Topics and Action Items (1:00 pm – 3:30 pm)

- III. Introduction of the All USA Academic Team Nominee: April Hamilton (*Attachment*)
- IV. Approval of Minutes
 - A. December 16, 2014 Joint, Regular, and Closed Meeting Minutes (*Attachment*) (**ACTION**)
- V. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. State of the College Spring 2015 (*Attachment*)
 - C. HCC nominated for Leading Edge Award for Chamber Business Awards, February 25, 2015 (*Attachment*)
 - D. Herald Mail article about HCC Aerospace Engineering Student (*Attachment*)
 - E. New York Times article about Tom Hanks (*Attachment*)
 - F. MACC Trustee Leadership Conference and Legislative Reception – February 2, 2015 (*Attachment*) (*Guy Altieri and Austin Abraham attending*)
 - G. Meeting with State Superintendent Dr. Lillian Lowery, February 13, 2015, 11:00 – 1:30 pm ((*Attachment*))
 - H. Board Retreat, March 3, 8:30 – 4:00 – Middle States Preparation and College Financing
 - I. Proposed Higher Ed Rating System (*Attachment*)
 - J. Institutional Student Learning Goals and March Activity

- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. Employee Communications Model (*Attachment*)
 - 2. Middle States Preliminary Self-Study Recommendations (*Attachment*)
(*Note: The trustees will see the full report in February*)

- VIII. Old Business
 - A. Summary of County Funding Request for FY16 (*Verbal Report*)

- IX. New Business
 - A. Smart Devices in Classrooms Policy (*Attachment*) (**ACTION**)
 - B. Alternative Methods for Earning College Credit Policy (*Attachment*) (**ACTION**)
 - C. Academic Program Review Policy (*Attachment*) (**ACTION**)

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment