

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 28, 2015, 11:30 am
Administration and Student Affairs Board Room

AGENDA

Closed Session (11:30 am – 12:30 pm)
Lunch (12:30 pm – 1:00 pm)

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

Business Topics (1:00 – 3:00 PM)

- III. Approval of Minutes
 - A. March 17, 2015 Closed, Regular and Joint Minutes (*Attachment*) (**ACTION**)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Recap of Middle States Team Visit and Team Report (*Verbal*)
 - C. Student Center Dedication, September 11, 2015, 10:00 am
 - D. RSVP for Year End Activities (*Handout*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Report
 - 1. Middle College Report (*Attachment*)
- VIII. New Business
 - A. Credit Tuition and Mandatory Fees for FY16 (*Attachment*) (**ACTION**)
 - B. Continuing Education Tuition and Fees for FY16 (*Attachment*) (**ACTION**)
 - C. Student and Community Fee Schedule for FY16 (*Attachment*) (**ACTION**)
 - D. Midpoint Adjustment for FY16 (*Attachment*) (**ACTION**)
 - E. Faculty Promotions and Tenure for FY16 (*Attachment*)(**ACTION**)
 - F. Advanced Manufacturing Program and Two Additional Certificates (*Attachment*) (**ACTION**)
 - G. Revision of Policy 4017 Credit for Prior Learning (*Attachment*) (**ACTION**)
 - H. New CVT Site on Industry Drive (*Attachment*) (**ACTION**)
 - I. May Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**)

- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn