

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 23, 2015

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

AGENDA

(First Closed Session: 11:30 am – 1:00 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. (*Separate Book*)

(Business Session: 1:00 pm – 2:30 pm)

- III. Approval of Minutes (*Attachment*) (**ACTION**)
 - A. May 26, 2015 Closed and Regular Meeting Minutes
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. MACC Board of Directors June 24th Meeting Agenda (*Attachment*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. Summer Enrollment Report (*Attachment*)
 - 2. 2018 Strategic Plan (*Attachment*) (**ENDORSEMENT**)
- VII. Old Business
 - A. Finalize Board Meeting Dates for FY16 (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. HCC's Approach to Utility Pricing and Usage (*Attachment*)
 - B. Food and Campus Store Pricing Policy (*Attachment*) (**ACTION**)
- IX. Board Re-organization (*Attachment*) (**ACTION**)
 - A. Election of Officers for FY16 (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.

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn Regular Meeting to second closed session to discuss the acquisition of real property, Board administrative business, and exercise executive function privilege (*Attachment*)