

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**September 15, 2015**  
**Regular Business Meeting**  
**Administration and Student Affairs, Board Room**

**AGENDA**  
**(Lunch Discussion: 11:30 am – 1:00 pm)**

- I. Call to Order
- II. Adjourn to Closed Session to discuss financial matters and exercise executive function privilege  
(*Attachment*)

**(Business Session: 1:00 pm – 3:00 pm)**

- III. Board Chair Committee Assignments (*Attachment*)
- IV. Approval of Minutes (June 23, 2015) (*Attachment*) (**ACTION**)
- V. Reports from Campus Groups
  - A. Introduction of SGA Officers (*Attachment*)
  - B. Faculty Assembly
- VI. President's Report
  - A. Introductions
    - 1. Acting Dean of Student Affairs, Mike Martin
    - 2. Director of Instructional Support Services, Carol Rothstein
  - B. Board Briefing Summary (*Attachment*)
  - C. Proposed Board Meeting Topics for FY16 (*Attachment*)
  - D. Key Campus Dates (*Attachment*)
  - E. Proposed Program for Student Center Dedication (*Attachment*)
  - F. HCC's Open House October 24, 2015 (*Attachment*)
  - G. MACC CIP Prioritization for FY17 (*Attachment*)
  - H. AACC Legislative Priorities for FY16 (*Attachment*)
  - I. Superintendent Lowery's Resignation (*Attachment*)
  - J. HCC Being Awarded a \$618,000 Advanced Manufacturing Grant (*Attachment*)
  - K. "The Power of Free Community College" (*Attachment*)
- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)
  - B. Financial (*Attachment*) (**ACTION**)
  - C. Special Reports
    - 1. All College Colloquium, August 19, 2015 (*Attachment*)
    - 2. Cultural Diversity Report (*Attachment*) (**ACTION**)
- VIII. New Business
  - A. Selection of Contractor for Central Plant Expansion (*Attachment*) (**ACTION**)
  - B. Approval of Volunteer Corps Members (*Attachment*) (**ACTION**)
  - C. Course Fees Correction for Health Sciences (*Attachment*) (**ACTION**)
  - D. Dental Hygiene Testing Fees for Non-HCC Students (*Attachment*) (**ACTION**)
  - E. FY16 Fee Schedule Change for the Children's Learning Center (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn
- XII. Flu Shots