

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
October 20, 2015
Regular Business Meeting
Student Center Private Dining, Room 182
(An Audit Committee Meeting was held on Friday, October 16, at 8:30 am)
AGENDA
(Lunch Discussion: 11:30 am – 1:00 pm)

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

(Business Session: 1:00 pm – 3:30 pm)

- III. Approval of Minutes (September 15, 2015) (*Attachment*) (**ACTION**)
- IV. Reports from Campus Groups
 - A. SGA
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Institutional Priorities for FY17 (*Attachment*)
 - C. Experimental Sites Initiative 2015 – Pell for Students who are Incarcerated (*Attachment*)
 - D. Student Center Dedication, October 22, 2015, 3:00 pm (*Attachment*)
 - E. Plans for HCC's Open House, October 24, 2015, 10:00 am – 3:00 pm (*Attachment*)
 - F. MACC Board of Directors' Meeting October 28, 2015
 - G. NACCE Board Meeting at HCC, November 4, 2015 (*Attachment*)
 - H. Community Colleges of Appalachia Conference at HCC, November 5 & 6, 2015 (*Attachment*)
 - I. Key Campus Dates – Revisions to Year End Activities (*Attachment*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. FY15 Audit Report (*Attachment*) (**ACTION**)
 - 2. Fall Enrollment Report (*Attachment*)
 - 3. Middle College Report (Donna Hanlin) (*Attachment*)
- VII. Old Business
 - A. Review of HCC Student Behavioral Intervention Team Model (*Attachment*)
 - B. Maryland Performance Accountability Report (*Attachment*)
- VIII. New Business
 - A. Revision of Sexual Assault Policy 8071 (*Attachment*) (**ACTION**)
 - B. Holiday Calendar for FY17 (*Attachment*) (**ACTION**)
 - C. Academic Calendar for FY17 (*Attachment*) (**ACTION**)
 - D. Fund Balance Designations (*Attachment*) (**ACTION**)
 - E. Photocopying Charges for Students and the Public (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn