

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

November 17, 2015
Regular Business Meeting
Administration and Student Affairs Board Room

AGENDA

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

- I. Call to Order
- II. Entertain a motion to adjourn to closed session to discuss Board administrative matters and exercise executive function privilege. (*Attachment*)

(Business Session: 1:00 pm – 3:00 pm)

- III. Holiday Card for 2015
- IV. Approval of Minutes (*Attachment*) (**ACTION**)
 - A. October 20, 2015 Closed Session and Regular Meeting Minutes
- V. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Follow Up Notes from the NACCE and CCA Meetings (*Attachment*)
 - C. MACC Dual Enrollment Press Release (*Attachment*)
 - D. MACC Strategic Plan (*Attachment*)
 - E. MACC Legislative Agenda (*Attachment*)
 - F. MACC Trustee Conference and Legislative Reception – February 1, 2016
 - G. The Community College Baccalaureate: A New Frontier (*Attachment*)
 - H. Draft Agenda for December 15, 2015 Joint Meeting with Foundation Executive Committee (*Attachment*)
 - I. Trustee Board/Foundation Board Ad Hoc Student Financial Assistance Study Group (*Attachment*)
 - 1. "The difference \$900 can make in college graduation rates"
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
Financial (*Attachment*) (**ACTION**)
 - B. Special Reports
 - 1. HCC Data Compared to Key National Benchmarks (*Attachment*)
- VIII. New Business
 - A. Revised Fees for Police Academy (*Attachment*)(**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn