

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 16, 2016
Administration and Student Affairs Board Room**

AGENDA

Luncheon (11:30 – 1:00 PM)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals, funding strategies, and exercise executive function privilege. (*Attachment*)

Business Topics (1:00 – 3:30 PM)

- III. Approval of Minutes
 - A. January 19, 2016 Closed and Regular Meeting 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 MACC Trustee Leadership Conference and Legislative Reception, February 11
 - C. Maryland Comptroller, Peter Franchot's visit to HCC, February 11
 - D. ACCT 2016 Community College Federal Legislative Priorities (*Attachment*)
 - E. Diversity Poems by HCC Students (*Attachment*)
 - F. Review Plans for Board Retreat on March 1, 2016, 8:30 – 4:00, Student Center, 182 (*Attachment*)
 - G. Introduce Student Worker, Larry Coleman
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 1. HCC's Program to Support Students who are Military Veterans (*Attachment*)
- VII. New Business
 - A. Major Technology Investments (Review request and plan for action at the March 15 Board meeting) (*Attachment*)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting