

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

March 15, 2016  
Administration and Student Affairs Board Room

Closed Session [11:30 am – 1:00 pm]  
Open Session [1:00 – 3:30 pm]

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial matters and exercise executive function privilege. (*Separate Meeting*)
- III. Approval of Minutes (February 16, 2016) (*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. Maryland DBM Approval for Part I and Part II LRC Renovation (*Attachment*)
  - C. Letter from WCPS to Washington County Commissioners (*Attachment*)
  - D. TRiO SSS After Action Report (*Attachment*)
  - E. "Grants help veterans misled by for-profit colleges" (*Attachment*)
  - F. Discussion of House Bill 1492 and Senate Bill 928 (*Attachment*)
  - G. Testimony before the Education, Business, and Administrative Subcommittee (*Attachment*)
  - H. Rotary Annual Meeting on HCC's Campus (*Attachment*)
- VI. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)
  - B. Financial (*Attachment*) (**ACTION**)
    1. Special Reports
      - a. Annual Online Education Report (*Attachment*)
- VII. Old Business
  - A. Major IT Investments from Fund Balance (**ACTION**)
- VIII. New Business
  - A. Support for Offering Early College Courses in Pennsylvania High Schools (**ACTION**) (*Attachment*)
  - B. Appoint Auditing Firm for FY16 (*Attachment*)(**ACTION**)
  - C. Credit Tuition, General College Fees, and Course Fees for FY17 (*Attachment*) (**ACTION**)
  - D. Employee Benefits for FY17(*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn