

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 26, 2016, 11:30 am
Administration and Student Affairs Board Room

AGENDA

Closed Session (11:30 am – 1:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial strategies and exercise executive function privilege (*Attachment*)

Business Topics (1:00 – 3:00 PM)

- III. Approval of Minutes
 - A. March 15, 2016 Closed and Regular, and March 22, 2016 Joint 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. Fletcher Grant Proposal (*Attachment*)
 - C. New Commissioner Orientation (*Attachment*)
 - D. Letter to MHEC Regarding Transfer Agreement (*Attachment*)
 - E. RSVP for Year End Activities (*Handout*)
 - F. Follow Up Letter to County Budget Meeting (*Attachment*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) **(ACTION)**
 - B. Financial (*Attachment*) **(ACTION)**
 - C. Special Report
 - 1. Annual Continuing Education Report (*Attachment*)
 - 2. Progress to date in Implementing the Enrollment Management Model
 - 3. HCC's Library of the Future (*Attachment*)
 - 4. Smart House/Energy Efficiency and Building Trades Center Project Summary and Resolution of Endorsement to Proceed with Providing the Local Match (*Attachment*)
 - 5. By-laws Review (*Attachment*)(*Trustees Abraham and Williamson*)
- V. Old Business
 - A. Continuing Education Tuition and Fees for FY17 (*Attachment*) **(ACTION)**
 - B. Approve Request for RFP for LRC Renovation Project (*Attachment*) **(ACTION)**

- VIII. New Business
 - A. May Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**)
 - B. Expressive Activity Policy (*Attachment*) (**ACTION**)
 - C. Commercial Solicitation Policy (*Attachment*) (**ACTION**)
 - D. Student Organization Policy (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- XI. Adjourn
- X. Remarks from Trustees