

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**May 24, 2016, 10:30 am**  
**Administration and Student Affairs Building**

**AGENDA**

**Closed Session (10:30 am – 12:00 pm)**  
**Lunch Session with Bernard Sadusky and Jody Kallis (12:00 pm – 12:30 pm)**  
**Honoring Trustee Elliott (12:30 – 1:15 pm)**  
**Open Session (1:15 – 3:30 pm)**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel compensation, promotion and evaluation of employees, and evaluation of appointees and future appointments. (*Attachment*)
- III. Lunch Session with Dr. Bernard Sadusky, Executive Director; and Jody Kallis, Legislative Director, MACC (*Informal Discussion*)

**Honoring Trustee Elliott (12:30 – 1:15 PM)**

- IV. Presentation of Plaque to Trustee Elliott (Bernard Sadusky and Jody Kallis) (Additional comments from trustees, Guy Altieri, Dave Warner, Barbara Macht, Beth Kirkpatrick, Stacey Lowman, Craig Fentress, Theresa Shank, and Barbara Roulette)

**Open Session (1:15 – 3:30 pm)**

- V. MACC Legislative Accomplishments for 2016 and Plans for 2017 – Bernard Sadusky and Jody Kallis
- VI. Approval of Minutes
  - A. April 26, 2016 Regular and Closed Meeting Minutes (*Attachment*) (**ACTION**)
- VII. Reports from Campus Groups
  - A. Student Government Association – no report this month
  - B. HCC Faculty Assembly
- VIII. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Re-cap of Year End Celebratory Activities (*Attachment*)
  - C. MACC Board of Directors' Meeting, June 22, 2016
  - D. Proposed Board Meeting Dates for FY17 (*Attachment*) (*Action will be taken in June*)
  - E. "Student debt crisis rising at state community colleges"
  - F. "No one objects to Washington County budget at public hearing"
  - G. "Feds pick HCC for high school student grants"
- IX. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)

- B. Financial (*Attachment*) (**ACTION**)
  
- X. Old Business
  - A. FY17 Plan and Operating Budget (**ACTION**)
  - B. Salary Scale Adjustments for FY17 (*Attachment*) (**ACTION**)
  - C. Salary Adjustments for FY17 (*Attachment*) (**ACTION**)
  - D. By-law Revisions (*Attachment*) (**ACTION**)
  
- XI. New Business
  - A. Revision of SGA Constitution (*Attachment*) (**ACTION**)
  - B. Community Fee Schedule for FY17 (*Attachment*) (**ACTION**)
  - C. FY17 Pay Rate Schedule for Temporary and/or Grant-funded Positions and Approved Stipends (*Attachment*) (**ACTION**)
  - D. Staff Reclassification (*Attachment*) (**ACTION**)
  - E. Faculty Promotions, Tenure, and Re-grading of Positions for FY17 (*Attachment*) (**ACTION**)
  - F. Academic Program Adjustments (*Attachment*) (**ACTION**)
  - G. Proposed Award of Faculty Emeritus (*Attachment*) (**ACTION**)
  
- XII. Citizen Participation
  
- XIII. Remarks from Trustees
  
- XIV. Adjourn