

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 20, 2016
Regular Business Meeting
Administration and Student Affairs, Board Room

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

- I. Call to Order
- II. Adjourn to Closed Session to discuss financial matters. (*Attachment*)

(Business Session: 1:00 pm – 3:00 pm)

- III. Board Chair Committee Assignments (*Attachment*)
- IV. Approval of Minutes (June 21, 2016) (*Attachment*) (**ACTION**)
- V. Reports from Campus Groups
 - A. Introduction of SGA Officers (*Attachment*)
 - B. Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. March 7, 2017, Board Retreat and Joint Luncheon Meeting with County Commissioners
 - C. Proposed Board Meeting Topics for FY17 (*Attachment*)
 - D. Key Campus Dates (*Attachment*)
 - E. HCC's 70th Anniversary (*Attachment*)
 - F. Ad Hoc Salary Review Committee Charge (*Attachment*)
 - G. ARC Announcement of Funds Award for the LRC Renovation Project (*Attachment*)
 - H. Former SGA President has Paper Published (*Attachment*)
 - I. Report on Eliminating Textbooks (Study Process Underway)
 - J. Correspondence with Bill Young, Hagerstown Housing Authority Proposal, and Bester Community of Hope (*Attachment*)
 - K. U. S. Department of Education Request for Earlier Financial Aid Awards (*Attachment*)
 - L. Middle States Accreditation Status Update (*Attachment*)
 - M. MACC CIP Prioritization for FY18 (*Attachment*)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. All College Colloquium, August 24, 2016 (*Attachment*)
 - 2. Maryland Performance Accountability Report (*Attachment*)
 - 3. MOU Between MACC and Public School Superintendents Association of Maryland (*Attachment*)
 - 4. MACC Draft Legislative Agenda for 2017 (*Attachment*)
- VIII. Old Business
 - A. Supplemental Design Work for the LRC (*Attachment*) (**ACTION**)
- IX. New Business
 - A. Revision of Policy 4035 Intercollegiate Athletics (*Attachment*) (**ACTION**)
 - B. Approval of Revised Meal Allowance for Athletic Travel (*Attachment*) (**ACTION**)
 - C. Selection of General Contractor for the LRC Renovation Project (*Attachment*) (**ACTION**)
 - D. Veterans and Campus Store Purchases Policy (*Attachment*) (**ACTION**)

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn
- XIII. Flu Shots