

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
October 18 2016
Regular Business Meeting
Administration and Student Affairs Building Board Room
(An Audit Committee Meeting was held on Monday, October 17, at 8:00 am)
AGENDA
(Lunch Discussion: 11:30 am – 1:00 pm)

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

(President and trustees group photo)

(Business Session: 1:00 pm – 3:30 pm)
- III. Approval of Minutes (September 20, 2016) (*Attachment*) (**ACTION**)
- IV. Reports from Campus Groups
 - A. SGA
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Institutional Priorities for FY18 (*Attachment*)
 - C. HCC Offers Classes at Hagerstown Housing Authority Location (*Attachment*)
 - D. A Number of Governor Hogan's Cabinet Members Hosted by HCC on October 13, 2016 (*Attachment*)
 - E. Plans for HCC's Open House, October 19, 2016, 6:00 – 8:00 pm (*Attachment*)
 - F. Promise Program Study Group Initial Meeting on October 26, 2016
 - G. MACC Board of Directors' Meeting October 26, 2016 (President Altieri and John Williamson attending)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. FY16 Audit Report (*Attachment*) (**ACTION**)
 - 2. Fall Enrollment Report (*Attachment*)
 - 3. Student Athlete Performance and Eligibility Report (*Attachment*)
 - 4. Student Learning Outcomes Assessment (SLOA) Report (*Attachment*)
- VII. Old Business
 - A. Facilities Rental Fees (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. Holiday Calendar for FY18 (*Attachment*) (**ACTION**)
 - B. Academic Calendar for FY18 (*Attachment*) (**ACTION**)
 - C. Approval of Campus Volunteers (*Attachment*) (**ACTION**)
 - D. Revised Meal Allowance for Student Athlete Travel (*Attachment*) (**ACTION**)
 - E. Revision to Policy 8095, Social Media Policy (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn