

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
November 15, 2016
Regular Business Meeting
Administration and Student Affairs Board Room

AGENDA

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

- I. Call to Order
- II. Entertain a motion to adjourn to closed session to discuss financial strategies.

(Business Session: 1:00 pm – 3:00 pm)

- III. Approval of Minutes (*Attachment*) (**ACTION**)
 - A. October 18, 2016 First and Second Closed Sessions and Regular Meeting Minutes
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. National Council Licensure Examination (NCLEX) Pass Rates (*Attachment*)
 - C. Yale Drive Ribbon Cutting with the HCC Hawk (*Attachment*)
 - D. Draft Agenda for December 20, 2016 Joint Meeting with Foundation Executive Committee (*Attachment*)
 - E. MACC October 2016 Board Meeting and the 2017 MACC Legislative Agenda (*Reports from President Altieri and Trustee Williamson*) (*Attachment*)
 - F. MACC Trustee Conference and Legislative Reception – January 23, 2017
 - G. ITT Transfer Agreements (*Attachment*)
 - H. Authorization to Operate in PA High Schools and Out of State Enrollments (*Attachment*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
- VII. Old Business
 - A. Fund Balance Designations (*Attachment*) (**ACTION**)
 - B. FLSA Compliance (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. Revision of Policy 6039 Asset Capitalization and Inventory Control (*Attachment*) (**ACTION**)
 - B. Revision of General Education Policy 4010 (*Attachment*) (**ACTION**)
 - C. Degree Types and Related Distribution of Credits Policy (*Attachment*) (**ACTION**)
 - D. December Candidates for Certificates and Degrees (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn