

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Regular Business Meeting**  
**December 20, 2016, 2:30 PM**  
**(Immediately following joint meeting with the Foundation Executive Committee)**  
**Career Programs Building, Rooms 211 & 213**

**AGENDA**

- I. Call to Order
- II. Joint Meeting with Foundation Executive Committee (*Separate Meeting*)(12:00 – 1:30 pm)
- III. Consider a motion to adjourn to closed session to discuss financial strategy matters (1:30 – 2:30 pm)
- IV. Approval of Minutes
  - A. November 15, 2016 Closed and Regular Meeting Minutes (*Attachment*)  
**(ACTION)**
- V. Reports from Campus Groups
  - A. HCC Faculty Assembly
  - B. Student Government Association
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Accreditation for the Emergency Medical Services - Paramedic program (*Attachment*)
  - C. Martin Luther King, Jr. Day of Diversity Celebration, January 16, 2017, 1:00 – 3:00 pm, in Kepler Center
  - D. MACC Trustee Workshop & Legislative Reception, January 23, 2017(*Attachment*)  
*(Trustees interested in attending are asked to forward breakout session choice to the President's office by January 6, 2017)*
  - E. Maryland State Plan for Post-Secondary Education (2017-2021) (*Attachment*)
  - F. FCC to offer new associate degrees (*article submitted by Trustee Williamson*) (*Attachment*)
  - G. Secretary Gill's Visit to HCC (*meeting attended by Trustees Snook and Williamson*) (*Attachment*)
- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) **(ACTION)**
  - B. Financial (*Attachment*) **(ACTION)**
  - C. Special Report
    1. Annual Governance Report (*Attachment*)
    2. Presentation on Use of Open Education Resources (OER) (*Attachment*)
- VIII. Old Business
  - A. FLSA Adjustments Hold (*Attachment*) **(ACTION)**
  - B. Revision to Degree Types and Distribution of Credits Policy approved by the Board at the November 15, 2016 meeting (*Attachment*) **(ACTION)**
- IX. Citizen Participation

- X. Remarks from Trustees
- XI. Adjourn