

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**January 24, 2017, 11:30 am**  
**Administration and Student Affairs Board Room**

**AGENDA**

**Luncheon Session (11:30 am 1:00 pm)**

- I. Call to Order
- II. Consider motion to adjourn to closed session to discuss funding strategies (*Attachment*)

**Business Topics and Action Items (1:00 pm – 3:30 pm)**

- III. Introduction of the All USA Academic Team Nominees, Khanh (Simon) Huynh and Kristin Pryor-Mauck (*Attachment*)
- IV. Approval of Minutes
  - A. December 20, 2016 Joint, Regular, and Closed Meeting Minutes (*Attachment*)  
**(ACTION)**
- V. Reports from Campus Groups
  - A. Student Government Association
  - B. HCC Faculty Assembly
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Feedback on the MLK Diversity Day Celebration
  - C. State of the College Spring 2017 (*Attachment*)
  - D. MACC Updates
    - 1. MACC Legislative Committee – SB117 (Regional Tuition) (*Attachment*)
    - 2. Report on MACC Trustee Leadership Conference and Legislative Reception – January 23, 2017 (President Altieri and Trustees Lampton and Williamson attended)
    - 3. MACC Student Advocacy Day, February 8, 2017
  - E. Preliminary List of Board Retreat Topics, March 7, 8:30 – 4:00 (*Attachment*)
  - F. Follow up on the Promise Pathway Program Press Conference (*Attachment*)
- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) **(ACTION)**
  - B. Financial (*Attachment*) **(ACTION)**
- VIII. Old Business
  - A. Funding Secured for SMART House and Student Center Parking Lot  
*(Attachment)*
  - B. Audit Committee Charter Review

- IX. New Business
  - A. FY17 Budget Adjustments (*Attachment*) (**ACTION**)
  - B. Program Open Space (*Attachment*)
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment