

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting  
February 21, 2017  
Administration and Student Affairs Board Room**

**AGENDA**

**Luncheon (11:30 – 1:00 PM)**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial strategy (*Attachment*)

**Business Topics (1:00 – 3:30 PM)**

- III. Approval of Minutes
  - A. January 24, 2017 Closed and Regular Meeting Minutes (*Attachment*) (**ACTION**)
- IV. Reports from Campus Groups
  - A. Student Government Association
    - 1. Report on Student Advocacy Day (President Altieri; Dean Ohl-Gigliotti; and students, Victor Valencia and Jennifer Brunson)
  - B. HCC Faculty Assembly
- V. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. State of the County
  - C. Accreditation for EMS Programs (*Attachment*)
  - D. DBM Approval for the SMART House, Part I and II; and the Student Center Parking Lot (*Attachment*)
  - E. "President paid \$25M to settle Trump U cases" (*Attachment*)
  - F. WCPS and HCC Joint Programs Continue to Succeed (*Attachment*)
- VI. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)
  - B. Financial (*Attachment*) (**ACTION**)
  - C. Special Reports
    - 1. Facilities Master Plan 2015-2025 (*Attachment*)
    - 2. Campus Signage (*Attachment*)
    - 3. Update on Middle College and Enrollments for Fall (*Attachment*)
- VII. Old Business
  - A. Enrollment Management Calendar (*Attachment*)
  - B. Draft Agenda for March 7 Trustee Retreat (*Attachment*)
- VIII. New Business
  - A. FY18 State Funding for HCC (*Attachment*)
  - B. External Auditor Recommendation (*Attachment*)(**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting