

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 21, 2017

Administration and Student Affairs Board Room

Closed Session [11:30 am – 1:00 pm]

Open Session [1:00 – 3:30 pm]

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial matters (*Separate Meeting*)
- III. Approval of Minutes (February 21, 2017 and March 7, 2017) (*Attachment*) (**ACTION**)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Foundation Tribute, April 7, 6:00 pm in the ARCC
 - C. MACC Capital Prioritization Committee Recommendations (*Attachment*)
 - D. Meeting with the Mayors, Proposed Dates May 15 or 17, 6:00 pm (*Attachment*)
 - E. "Study shows widespread food and housing insecurity for students"
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - 1. Special Reports
 - a. Annual Academic Services and Online Education Report (*Attachment*)
- VII. New Business
 - A. Credit Tuition for FY18 (*Attachment*) (**ACTION**)
 - B. Credit Tuition for FY18 for Neighboring States (*Attachment*) (**ACTION**)
 - C. Continuing Education Tuition and Fees for FY18 (*Attachment*) (**ACTION**)
 - D. Student and Community Fee Schedule for FY18 (*Attachment*) (**ACTION**)
 - E. New and Revised Academic Programs (*Attachment*) (**ACTION**)
 - 1. New Program – A.S. Environmental Studies
 - 2. New Program – A.A.S. Health Information Management
 - 3. Modification – A.S. Pre-Engineering
 - 4. Modification – Certificate in Certified Pharmacy Technician
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn