

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**April 18, 2017, 11:30 am**  
**Administration and Student Affairs Board Room**

**AGENDA**

**Lunch Session (11:30 am – 12:15 pm)**

**Closed Session (12:15 pm – 1:15 pm)**

- I. Call to Order
- II. Lunch Session with Dr. Bernard Sadusky, Executive Director, MACC (*Informal Discussion*)
- III. Consider a motion to adjourn to closed session to discuss financial strategies (*Attachment*)

**Open Session (1:15 – 3:30 pm)**

- IV. MACC Legislative Accomplishments for 2017 and Plans for 2018 – Dr. Bernard Sadusky
- V. Approval of Minutes
  - A. March 21, 2017 Closed and Regular Meeting Minutes (*Attachment*) (**ACTION**)
- VI. Reports from Campus Groups
  - A. Student Government Association
  - B. HCC Faculty Assembly
- VII. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Update on Ad Hoc Promise Pathway Program Study Group (*Attachment*)
  - C. Meeting with new WCPS Superintendent, Boyd Michael, and Peggy Pugh (*Attachment*)
  - D. Meetings with new County Administrator, Rob Slocum
  - E. Cascade Town Center (*Attachment*)
  - F. Learning Support Center wins CCA Award in the Instructional Program Category (*Attachment*)
  - G. S-STEM II Grant (*Attachment*)
  - H. Enrollment Report for Fall 2017 (*Attachment*)
  - I. Meeting with the Mayors on May 17, 2017, 6:00 pm
  - J. RSVP for Year End Activities (*Handout*)
- VIII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)
  - B. Financial (*Attachment*) (**ACTION**)
  - C. Special Report
    - 1. Annual Continuing Education Report (Dean Shank) (*Attachment*)
    - 2. Report on the Financial Needs for Pell Grant Students (President Altieri) (*Attachment*)

- IX. Old Business
  - A. Revision of Academic Calendar for FY18 (*Attachment*) (**ACTION**)
  
- X. New Business
  - A. Employee Benefit Costs for FY18 (*Attachment*) (**ACTION**)
  - B. Funding OPEB (*Attachment*) (**POTENTIAL ACTION**)
  - C. May Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**)
  
- XI. Citizen Participation
  
- XII. Adjourn
  
- XIII. Remarks from Trustees