

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
May 23, 2017
Administration and Student Affairs Building**

AGENDA

Optional Tour of TIC/CBES (10:00 – 11:30)*

Closed Session (11:30 am – 1:00 pm)

Open Session (1:00 – 3:30 pm)

***(for those trustees who requested to see the space that will be renovated)**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel compensation, promotion and evaluation of employees, and evaluation of appointees and future appointments. (*Attachment*)

Open Session (1:00 – 3:30 pm)
- III. Approval of Minutes
 - A. April 18, 2017 Regular and Closed Meeting Minutes (*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. Re-cap of Year End Celebratory Activities (*Attachment*)
 - C. MACC Board of Directors' Meeting, June 21, 2017 (Trustee Williamson and President Altieri)
 - D. President's Academy Summer Institute (PASI) Survey (President Altieri and Trustee Williamson)
 - E. Platforms for Advanced Wireless Research (PAWR) Grant (*Attachment*)
 - F. CBES Project Submittal to the State (*Attachment*)
 - G. Chronicle of Higher Education Article (*Attachment*)
 - H. Proposed Board Meeting Dates and Week of Student Recognition for FY18 (*Attachment*) (**Action will be taken in June**)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 1. Grants Report for Senator Van Hollen and Other Members of the Maryland Federal Delegation (*Attachment*)
- VII. Old Business
 - A. FY18 Plan and Operating Budget (*Attachment*) (**ACTION**)

- B. FY17 Fund Balance Designations (*Attachment*) (**ACTION**)
- C. Salary Adjustments for FY18 (*Attachment*) (**ACTION**)
- D. Audit Committee Charter Revision (*Attachment*) (**ACTION**)
- E. Board of Trustees Bylaw Revision (*Attachment*) (**ACTION**)

VIII. New Business

- A. FY18 Pay Rate Schedule for Temporary and/or Grant-funded Positions and Approved Stipends (*Attachment*) (**ACTION**)
- B. Staff Reclassification for FY18 (*Attachment*) (**ACTION**)
- C. Faculty Promotions and Tenure for FY18 (*Attachment*) (**ACTION**)

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjourn