

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 20, 2017

**Regular Business Meeting
Administration and Student Affairs Board Room**

AGENDA

(First Closed Session: 11:45 am – 1:00 pm)
(Second Closed Session: 2:30 – 4:30 pm)

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

(Business Session: 1:00 pm – 2:30 pm)
- III. Approval of Minutes (*Attachment*) (**ACTION**)
 - A. May 23, 2017 Closed and Regular Meeting Minutes
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Promise Pathway Program Summer Bridge Program (*Attachment*) (*Report from Dean Ohl-Gigliotti and President Altieri*)
 - C. MACC Board of Directors' Meeting, June 21, 2017 (President Altieri and Trustee Williamson attending)
 - D. AACC Community College Federal Legislative Priorities (*Attachment*)
 - E. "Dual enrollment by state: who is responsible for paying tuition?" (*Attachment*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 1. Cultural Diversity Report (*Attachment*)
 2. Conversion of Robinwood Center to the Facilities Management and Operations Building (*Attachment*)
 3. CCA Award to the Learning Support Center (*Attachment*) (*Report from Dawn Schoenenberger*)
- VII. Old Business
 - A. Finalize Board Meeting Dates for FY18 (*Attachment*) (**ACTION**)
 - B. Revision of Policy 5070 Award of Emeritus (*Attachment*) (**ACTION**)
 - C. Revision of Policy 5019 Retiree Health Benefits (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. Loans and Cash Advances Policy (*Attachment*) (**ACTION**)
 - B. Revision of Policy 8071 Sexual Assault (*Attachment*) (**ACTION**)

- C. Funding for Robinwood Center Conversion to Facilities Management and Operations Building (*Attachment*) (**ACTION**)
 - D. Heroin and Opioid Policy (*Attachment*) (**ACTION**)
- IX. Board Re-organization (*Attachment*) (**ACTION**)
- A. Election of Officers for FY18 (Article IV of the By-Laws)
 - 1. President/Secretary Altieri conducts election of Board Member for the office of Chair
 - 2. President/Secretary Altieri conducts election of Board Member for the office of Vice-chair
 - 3. The president of the college shall be secretary/treasurer of the Board, as provided in Section 16-102 under Subtitle 1 of Title 16 - Community Colleges; Division III – Higher Education of the Education Article of the Annotated Code of Maryland.
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn Regular Meeting to second closed session to discuss an appointee, employee, or official over whom the Board has jurisdiction (*Separate Book*)