

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 19, 2017
Regular Business Meeting
Administration and Student Affairs, Board Room

AGENDA
(Lunch Discussion: 11:30 am – 1:00 pm)

- I. Call to Order
- II. Adjourn to Closed Session to Discuss Financial Matters (*Attachment*)

(Business Session: 1:00 pm – 3:00 pm)

- III. Swearing In of Newly Re-appointed Board Member, Carolyn Brooks
- IV. Citi Grant Report (*Attachment*) (Anne Shepard and Dawn Schoenenberger reporting with Cassandra Latimer, VP, Public Affairs and Communications, Citi)
- V. Board Chair Committee and Goal Assignments (*Attachment*)
- VI. Approval of Minutes (June 20, 2017) (*Attachment*) (ACTION)
- VII. Reports from Campus Groups
 - A. SGA
 - B. Faculty Assembly
- VIII. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. All College Colloquium, August 23, 2017 (*Attachment*)
 - C. Institutional Planning Priorities for FY19 (*Attachment*)
 - D. Fletcher Report (*Attachment*)
 - E. Proposed Board Meeting Topics for FY18 (*Attachment*)
 - F. Key Campus Dates for FY18 (*Attachment*)
 - G. MACC CIP Prioritization (*Attachment*)
 - H. MACC Draft Legislative Agenda for 2018 and other MACC Initiatives (*Attachment*)
 - I. HCC to Receive NACCE National Award (*Attachment*)
 - J. Commission On Dental Accreditation (*Attachment*)
 - K. National Trend for Public Universities to Establish Cross State Tuition Agreements (*Attachment*)
- IX. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION)
 - B. Financial (*Attachment*) (ACTION)
 - C. Special Reports
 - 1. Maryland Performance Accountability Report (*Attachment*)

2. Middle College Report (*Attachment*)
3. Campus Water Service and HCC Facilities (*Attachment*)

X. New Business

- A. CBES Pricing Schedule for Financial Support (*Attachment*)(*ACTION*)
- B. SB1173 – Higher Education Degree and Job Certification Without Debt Act of 2017 (*Attachment*)

XI. Citizen Participation

XII. Remarks from Trustees

XIII. Adjourn

XIV. Flu Shots