

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland  
**November 21, 2017**  
**Regular Business Meeting**  
**Administration and Student Affairs Board Room**

**AGENDA**

**(Business Session: 1:00 pm – 2:30 pm)**

- I. Call to Order
- II. Holiday Card for 2017
- III. Approval of Minutes (*Attachment*) (**ACTION**)
  - A. October 17, 2017 First Closed Session and Regular Meeting Minutes
- IV. Reports from Campus Groups
  - A. Student Government Association
  - B. Faculty Assembly
- V. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Draft Agenda for December 19, 2017 Joint Meeting with Foundation Executive Committee (*Attachment*)
  - C. MACC October 2017 Board Meeting (*Reports from President Altieri and Trustee Williamson*)
  - D. MACC Trustee Conference and Legislative Reception – January 22, 2018 (*Attachment*)
- VI. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)
  - B. Financial (*Attachment*) (**ACTION**)
  - C. Special Reports
    - 1. Student Behavioral Intervention System (BIT) (*Attachment*)
    - 2. Student Financial Aid Default Rate (*Attachment*)
    - 3. Accreditation Commission for Education in Nursing (ACEN) (*Attachment*) (*VP Dave Warner and Director Karen Hammond*)
- VII. Old Business
  - A. CCBC Proposal to Offer Baccalaureate Degrees (*Attachment*) (*President Altieri and VP Warner*)
- VIII. New Business
  - A. December Candidates for Certificates and Degrees (*Attachment*) (**ACTION**)
  - B. Capital Funding and Reserve Designations (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn Regular Meeting