

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
December 19, 2017, 1:30 PM
(Immediately following joint meeting with the Foundation Executive Committee)
Career Programs Building, Rooms 211 & 213

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters (*Separate Book*)
(11:00 – 12:00 pm)
- III. Joint Meeting with Foundation Executive Committee (*Separate Book*)(12:00 – 1:30 pm)
- IV. Approval of Minutes (*Attachment*) (**ACTION**)
 - A. October 26, 2017 Special Meeting - Open Session
 - B. November 10, 2017 Special Meeting - Open Session
 - C. November 10, 2017 Special Meeting – Closed Session
 - D. November 21, 2017 Open and Work Sessions
 - E. December 6, 2017 Special Meeting - Work Session
- V. Report on Presidential Search (Trustee Brooks)
- VI. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VII. President’s Report
 - A. Board Briefing Summary (*Attachment*)
 - B. NACCE/Verizon Stem Initiative for Middle School Girls (*Attachment*)
 - C. MACC Trustee Workshop & Legislative Reception, January 22, 2018 (*Attachment*)
(*Trustees interested in attending should confirm with the President’s Office by January 5, 2018*)
 - D. Meeting with Washington County Legislative Delegation (*Attachment*)
 - E. Reflections on 200 Board Meetings/Retreats from 2002-2017
- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 1. Statewide MACC Enrollment Summary (*Attachment*)
 2. Update on Contracts and Timelines for the Energy House (Construction Trades Training Facility) and Student Center Parking Lot (*Attachment*)
 3. HCC / CHIEF Cooperative Forest Easement / Forest Conservation Plan (*Attachment*)
- IX. New Business
 - A. FY18 Budget Adjustments (*Attachment*) (**ACTION**)
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn