

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 23, 2018, 11:30 am
Administration and Student Affairs Board Room

AGENDA

Luncheon Session (11:30 am 1:00 pm)

- I. Call to Order
- II. Consider motion to adjourn to closed session to discuss potential litigation and exercise administrative function, pursuant to Open Meetings Act section 3-305 and 3-101 respectively.

Business Topics and Action Items (1:00 pm – 3:30 pm)

- III. Introduction of the All USA Academic Team Nominees (*Attachment*)
- IV. Approval of Minutes
 - A. December 19, 2017 Joint, Regular, and Closed Meeting Minutes (*Attachment*) (**ACTION**)
- V. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. MACC Updates
 - 1. MACC Legislative Committee – Veto Overrides on Sick Leave and Ban the Box Legislation (*Attachment*)
 - 2. Report on MACC Trustee Leadership Conference and Legislative Reception – January 22, 2018 (Interim President Warner, Trustees Abraham and Williamson, and Vice President Jackson attended)
 - 3. MACC Student Advocacy Day, February 7, 2018
 - C. Governor's Budget (*Attachment*)
 - D. Preliminary List of Board Retreat Topics, March 6, 9:00 – 3:30, STC 182 (*Attachment*)
 - E. MHEC Approval for Certificate in Electronic Health Records (*Attachment*)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. New Middle States Standards (*Attachment*)
 - 2. Presidential Search Update
- VIII. New Business
 - A. Major Modification for Management-Marketing Certificate (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment