

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
October 16, 2018
Regular Business Meeting
Administration and Student Affairs Building Board Room
(An Audit Committee Meeting was held on October 9, 2018)

AGENDA
(Lunch Discussion: 11:30 am – 12:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss the promotion, compensation, or performance evaluation of appointees, employees, or officials over whom the Board has jurisdiction, or any matter involving one or more specific individuals pursuant to General Provisions Article 3-305(b)(1).
 - (Work Session: 12:00 pm – 1:00 pm)**
(Business Session: 1:00 pm – 3:30 pm)
- III. Approval of Minutes (September 18, 2018) *(Attachment)* **(ACTION)**
- IV. Reports from Campus Groups
 - A. SGA – Introduction of Officers *(Attachment)*
 - B. Faculty Assembly
- V. President’s Report
 - A. Board Briefing Summary *(Attachment)*
 - B. MACC Board of Directors’ Meeting October 17, 2018 *(Attachment)*
 - C. Donor Recognition, November 13, 2018, 5:00 pm, Kepler
- VI. Monthly and Special Reports
 - A. Personnel *(Attachment)* **(ACTION)**
 - B. Financial *(Attachment)* **(ACTION)**
 - C. Special Reports
 - 1. FY18Audit Report *(Attachment)* **(ACTION)**
 - 2. Fall Enrollment Report *(Attachment)*
 - 3. Student Learning Outcomes Assessment (SLOA) Report
 - 4. Property Liability Insurance Update *(Attachment)*
- VII. Old Business
 - A. Approve Board Goals for FY19 *(Attachment)* **(ACTION)**
 - B. Revised FY19 Pay Rate for Temporary and/or Grant-funded Positions and Stipends *(Attachment)* **(ACTION)**
- VIII. New Business
 - A. Staff Re-classification *(Attachment)* **(ACTION)**
 - B. Revised Holiday Calendar for FY19 *(Attachment)* **(ACTION)**
 - C. Holiday Calendar for FY20 *(Attachment)* **(ACTION)**
 - D. Revised Rad Course Fee *(Attachment)* **(ACTION)**
 - E. Revised Policy 4005 Degree Types and Related Distribution of Credits *(Attachment)* **(ACTION)**
- IX. Appointment of Voting ACCT Delegate
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjourn Regular Meeting