

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland
November 20, 2018
Regular Business Meeting
Administration and Student Affairs Board Room
AGENDA

(Business Session: 1:00 pm – 2:30 pm)

- I. Call to Order
- II. Approval of Minutes (*Attachment*) (**ACTION**)
 - A. October 16, 2018 Closed and Work Sessions and Regular Meeting Minutes
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. Faculty Assembly
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Draft Agenda for December 18, 2018 Joint Meeting with Foundation Executive Committee (*Attachment*)
 - C. MACC October 2018 Board Meeting (*Reports from President Klauber and Trustee Williamson*)
 - D. Report on ACCT Annual Conference
 - E. MACC Trustee Conference and Legislative Reception – February 4, 2019
- V. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. Campus Volunteers (*Attachment*) (**ACTION**)
- VI. New Business
 - A. Approval of Vendor for Web Site Re-design (*Attachment*) (**ACTION**)
 - B. December Candidates for Certificates and Degrees (*Attachment*) (**ACTION**)
 - C. Capital Funding and Reserve Designations (*Attachment*) (**ACTION**)
 - D. Academic Calendar for FY20 (*Attachment*) (**ACTION**)
 - E. Revision of Policy 2020 - Mission, Vision, and Goals (*Attachment*) (**ACTION**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjourn Regular Meeting