

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 15, 2019, 11:30 am
Administration and Student Affairs Board Room

AGENDA

Luncheon Work Session (11:30 am - 1:30 pm)

I. Call to Order

Regular Session (1:30 pm – 3:30 pm)

II. Introduction of the All USA Academic Team Nominees, Joshua Burdette and Marissa Durst; and the New Century Workforce Scholarship nominee, Katelyn Hogue (*Attachment*)

III. Approval of Minutes

- A. December 18, 2018 Regular Meeting Minutes (*Attachment*) (**ACTION**)

IV. Reports from Campus Groups

- A. Student Government Association
B. HCC Faculty Assembly

V. President's Report

- A. Board Briefing Summary (*Attachment*)
B. MACC Updates
1. MACC Trustee Leadership Conference and Legislative Reception – February 4, 2019 (*Attachment*)
2. MACC Student Advocacy Day – Postponed until March
C. Preliminary List of Board Retreat Topics, March 5, 2019, 9:00 – 3:30, STC 182 (*Attachment*)

VI. Monthly and Special Reports

- A. Personnel (*Attachment*) (**ACTION**)
B. Financial (*Attachment*) (**ACTION**)
C. Special Reports
1. Annual Governance Report (*Attachment*)

VII. New Business

- A. Insurance Broker Services (*Attachment*) (**ACTION**)

VIII. Citizen Participation

IX. Remarks from Trustees

X. Adjournment