

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 16, 2014
Regular Business Meeting
Administration and Student Affairs Board Room

AGENDA
(Lunch Discussion: 11:30 am – 1:00 pm)

- I. Call to Order
- II. Adjourn to Closed Session to discuss personnel and Board administrative matters and exercise executive function privilege (*Attachment*) (Tab 1)

(Business Session: 1:00 pm – 3:00 pm)

- III. Approval of Minutes (June 24, 2014 and July 31, 2014 Special) (*Attachment*) (ACTION) (Tab 2)
- IV. Reports from Campus Groups
 - A. Introduction of SGA Officers (*Attachment*) (Tab 3)
 - B. Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 4)
 - B. Grants Update and HCC's New Faces (*Attachment*) (Tab 4)
 - C. Proposed Board Meeting Topics for FY15 (*Attachment*) (Tab 4)
 - D. MACC BOD Meeting, October 29, 2014 (*Austin and Dr. Altieri attending*)
 - E. MACC CIP Prioritization for FY16 (*Attachment*) (Tab 4)
 - F. HCC and Volvo Partnership Meeting (*Attachment*) (Tab 4)
 - G. Meeting with Trivergent Health Alliance (Ray Grahe) (*Attachment*) (Tab 4)
 - H. Student Center Expansion Updated Schedule (*Attachment*) (Tab 4)
 - I. "Secretary Perez on how to produce better-paying jobs" (*Attachment*) (Tab 4)
 - J. Update on Sponsorship Opportunities Policy
- VI. Old Business
 - A. Fund Balance Designations (*Attachment*) (ACTION) (Tab 5)
- VII. New Business
 - A. Approval of Volunteer Corps Members (*Attachment*) (ACTION) (Tab 6)
 - B. Dental Hygiene Student Fees (*Attachment*) (ACTION) (Tab 6)
- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 7)
 - B. Financial (*Attachment*) (ACTION) (Tab 8)
 - C. Special Reports
 - 1. Institutional Planning Priorities for FY16 (*Attachment*) (Tab 9)
 - 2. Consultant's Report on STEMM Middle College (Donna Hanlin) (*Separate Document*)
Save the Date: May 12, 2014; 5:00 pm, Middle College Graduation/Dinner (Guy Altieri)
 - 3. Student Honors Program (Amanda Miller and Kate Benchoff) (*Attachment*) (Tab 10)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn
- XII. Flu Shots
- XIII. Distribution of iPads and Introductory Training (30 minutes)