

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**November 18, 2014**  
**Regular Business Meeting**  
**Administration and Student Affairs Board Room**

**AGENDA**

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

- I. Call to Order
- II. Entertain a motion to adjourn to closed session to discuss Board administrative matters and exercise executive function privilege. (*Attachment*)

**(Business Session: 1:00 pm – 3:00 pm)**

- III. Introduction of Holiday Electronic Card Designer (*Attachment*)
- IV. Approval of Minutes (*Attachment*) (**ACTION**)
  - A. October 21, 2014 Closed Session and Regular Meeting Minutes
- V. Reports from Campus Groups
  - A. Student Government Association
  - B. Faculty Assembly
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Draft Agenda for December 16, 2014 Joint Meeting with Foundation Executive Committee (*Attachment*)
  - C. Final Report for Citi Grant for 2014 (*Attachment*)
  - D. Visit to Johns Hopkins Information Security Institute (*Attachment*)
  - E. 2015 Community College Futures Assembly Bellwether Awards (*Attachment*)
  - F. MACC Strategic Plan (*Attachment*)
  - G. MACC Legislative Agenda (*Attachment*)
  - H. Tom Perez Article (*Attachment*)
  - I. Article on the Learning Support Center appearing in the Appalachian, a publication of Community Colleges of Appalachia (*Attachment*)
  - J. MACC Trustee Conference and Legislative Reception – February 2, 2015
  - K. Meeting with Washington County Legislative Delegation, December 9, 9:00 am, USM-H, Rooms 124/125
- VII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)
  - B. Financial (*Attachment*) (**ACTION**)
- VIII. New Business
  - A. Maryland Performance Accountability Report (*Attachment*)
- IX. Citizen Participation
- X. Remarks from Trustees

XII. Adjourn