

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting  
February 17, 2015  
Administration and Student Affairs Board Room**

**AGENDA**

**Luncheon (11:30 – 1:00 PM)**

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals, funding strategies, and exercise executive function privilege. (*Attachment*)

**Business Topics (1:00 – 3:30 PM)**

- III. Approval of Minutes
  - A. January 20, 2015 Closed and 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. Letter of Thanks from CCBC (*Attachment*)
  - C. Recap of MACC Trustee Leadership Conference and Legislative Reception
  - D. Revised MACC 2015 Legislative Agenda (*Attachment*)
  - E. MACC Testimony to the Appropriations Committee (*Attachment*)
  - F. Recap of Campus Visit by Dr. Lillian Lowery and Members of the WCBOE (*Attachment*)
  - G. Review Plans for Board Retreat on March 3, 2015, 8:30 – 4:00, CPB 211 & 213 (*Attachment*)
  - H. FY14 Report to the Alice Virginia and David W. Fletcher Foundation (*Attachment*)
  - I. Washington Post Article about Governor Hogan (*Attachment*)
- VI. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)
  - B. Financial (*Attachment*) (**ACTION**)
  - C. Special Reports
    - 1. Spring Enrollment Report (*Attachment*)
    - 2. Education Levels across Maryland (*Attachment*)
- VII. New Business
  - A. Naming Spaces for the Student Center (*Attachment*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting