

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 17, 2015
Elliott Conference Center, Rooms 211 & 213

Closed Session [11:00 am-12:30 pm]
Lunch [12:30 – 1:00 pm]
Regular Meeting [1:00 – 2:30 pm]
Joint Meeting with County Board of Commissioners [2:30 – 4:00 pm]

AGENDA

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial matters and exercise executive function privilege. (*Separate Meeting*)
- III. Approval of Minutes (February 17, 2015) (*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. Testimony before the Senate Subcommittee on Education, Business, and Administration on March 6, 2015 (*Attachment*)
 - C. Meeting with Herald Mail Editorial Board on March 10, 2015 (*Attachment*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
- VII. New Business
 - A. Appoint Auditing Firm for FY15 (*Attachment*)(**ACTION**)
 - B. Faculty Load, Promotion, and Tenure Policy Revision (*Attachment*) (**ACTION**)
 - C. Award of Emeritus Policy Revision (*Attachment*) (**ACTION**)
 - D. Employee Benefits for FY16 (*Attachment*) (**ACTION**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjourn – Joint Meeting with County Board of Commissioners at 2:30 pm.