

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
May 26, 2015, 11:00 am
Administration and Student Affairs Building

AGENDA

Closed Session (11:00 am – 12:30 pm)
Lunch (12:30 – 1:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss financial strategies and exercise executive function privilege (*Attachment*)

Business Topics (1:00– 3:30 pm)

- III. Approval of Minutes
 - A. April 28, 2015 Regular and Closed Meeting Minutes (*Attachment*) (**ACTION**)
- IV. Reports from Campus Groups
 - A. Student Government Association – no report this month
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - C. Re-cap of Year End Celebratory Activities (*Attachment*)
 - D. MACC Board of Directors' Meeting, June 24, 2015 (Greg attending)
 - E. Proposed Board Meeting Dates for FY16 (*Attachment*) (*Action will be taken in June*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Report (*Attachment*)
 - 1. Annual Continuing Education Report
 - 2. Annual Online Education and Instructional Support Services Report
- VII. Old Business
 - A. FY16 Plan and Operating Budget (**ACTION**)
- VIII. New Business
 - A. Salary Scale Adjustment for FY16 (*Attachment*) (**ACTION**)
 - B. Staff Re-classification for FY16 (*Attachment*) (**ACTION**)
 - C. FY16 Pay Rate Schedule for Temporary and/or Grant-funded Positions and Approved Stipends (*Attachment*) (**ACTION**)
 - D. Academic Programs Adjustments (*Attachment*) (**ACTION**)

- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn