

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
December 15, 2015, 2:30 PM
(Immediately following joint meeting with the Foundation Executive Committee)
Student Center Private Dining, Room 182

AGENDA

- I. Call to Order
- II. Joint Meeting with Foundation Executive Committee (*Separate Meeting*)(12:00 – 1:30 pm)
- III. Consider a motion to adjourn to closed session to discuss financial strategy matters and exercise executive function privilege (1:30 – 2:30 pm)
- IV. Approval of Minutes
 - A. November 17, 2015 Closed and Regular Meeting Minutes (*Attachment*)
(ACTION)
- V. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Update on Meeting with Washington County Delegation December 15, 2015; 9:15 am
 - C. Progress on Central Plant
 - D. “Free community college movement gains momentum”(*Attachment*)
 - E. Employee Holiday Party, December 17, 2015, 4:30 pm, Student Center
 - F. Police Academy Graduation, December 18, 2015, 10:00 am, Kepler Theater
 - G. Nursing Pinning, January 8, 2016, 7:00 pm, Kepler Theater
 - H. Martin Luther King, Jr. Day of Diversity Celebration, January 18, 2016, 1:00 – 3:00 pm, in Kepler Center
 - I. MACC Trustee Workshop & Legislative Reception, February 1, 2016
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) **(ACTION)**
 - B. Financial (*Attachment*) **(ACTION)**
 - C. Special Report
 1. Annual Governance Report (*Attachment*)
 2. Report on the November 19 Student Political Forum (*Attachment*)
- VIII. New Business
 - A. Special Mid-year Budget Adjustments for FY16 (*Attachment*) **(ACTION)** (*A second round of budget adjustments will be recommended at the January Board meeting*)

B. December Candidates for College Certificates and Degrees (*Attachment*)
(ACTION)

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