

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**January 19, 2016, 11:30 am**  
**Administration and Student Affairs Board Room**

**AGENDA**

**Luncheon Session (11:30 am 1:00 pm)**

- I. Call to Order
- II. Consider motion to adjourn to closed session to discuss funding strategies and pending litigation (*Attachment*)

**Business Topics and Action Items (1:00 pm – 3:30 pm)**

- III. Introduction of the All USA Academic Team Nominees, Janai Heise and Michael Tomlin; and Middle College Scholar, Natalie McHale (*Attachment*)
- IV. Approval of Minutes
  - A. December 15, 2015 Joint, Regular, and Closed Meeting Minutes (*Attachment*)  
**(ACTION)**
- V. Reports from Campus Groups
  - A. Student Government Association
  - B. HCC Faculty Assembly
  - C. President Altieri and Trustees who Attended the December Police Academy and January Nursing Recognition Ceremonies
- VI. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. State of the College Spring 2016 (*Attachment*)
  - C. HCC was nominated for the "At Your Service" award (specifically the Student Center) and the Foundation was nominated for "Non-profit of the Year" award for the Chamber Business Awards, February 24, 2016 (*Attachment*)
  - D. MHEC Statewide Designation for Lower Division Certificate in Administration of Justice: Police Academy (*Attachment*)
  - E. MACC Trustee Leadership Conference and Legislative Reception – February 1, 2016 (*Attachment*) (Guy Altieri and Trustees Cushwa, Abraham, and Williamson attending)
  - F. MACC Student Advocacy Day, February 10, 2016
  - G. Preliminary List of Board Retreat Topics, March 1, 8:30 – 4:00 (*Attachment*)
- VII. Board Requested Follow Up Items
  - A. Comparison of the College's electric and natural gas rates with Washington County and WCPS (VP Kilduff and Director Metcalf)
  - B. Analysis of the potential impact on the operating budget of expired grant programs (VP Kilduff and Dean Macht)
  - C. Breakdown of Nursing class residency (VP Warner and Director Hammond)

- VIII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**)
  - B. Financial (*Attachment*) (**ACTION**)
  - C. Special Reports (*Attachment*)
    - 1. HCC's 70<sup>th</sup> Anniversary and 50 Years on this Campus Celebration
  
- IX. New Business
  - A. FY16 Budget Adjustments (*Attachment*) (**ACTION**)
  
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment