

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 21, 2016

**Regular Business Meeting
Administration and Student Affairs Board Room**

AGENDA

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

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss personnel matters relating to the appointment, employment, assignment, promotion, or compensation of appointees, employees or officials over whom the Trustees have jurisdiction. (*Separate Book*)

(Business Session: 1:00 pm – 2:30 pm)

- III. Approval of Minutes (*Attachment*) (**ACTION**)
 - A. May 24, 2016 Closed and Regular Meeting Minutes
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. MACC Board of Directors June 22nd Board Meeting (Trustees Cushwa and Williamson attending) (Trustee Williamson is on the MACC election ballot to become the at-large trustee on the MACC executive committee)
 - C. Karen Salmon, MSDE Superintendent (*Attachment*)
 - D. US Dept of Labor Overtime - Final Higher Ed Rules (*Attachment*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. Middle College Report (*Attachment*)
 - 2. Early Fall Enrollment Report (*Attachment*)
 - 3. Cultural Diversity Report (*Attachment*)
 - 4. Oral Report from Audit Committee Meeting (*Vice Chair Abraham*)
- VII. Old Business
 - A. Finalize Board Meeting Dates for FY17 (*Attachment*) (**ACTION**)
 - B. IT Investments Update (*Attachment*)
 - C. Results of Increasing the Opportunity Fund for Spring 2016 (*Attachment*)
- VIII. New Business
 - A. Trustee Emeritus Resolution for Merle Elliott (*Attachment*) (**ACTION**)
 - B. Revision of Policy 3060 ESSENCE Early College Program (*Attachment*) (**ACTION**)

- IX. Board Re-organization (*Attachment*) (**ACTION**)
 - A. Election of Officers for FY17 (Article IV of the By-Laws)
 - 1. President/Secretary Altieri conducts election of Board Member for the office of Chair
 - 2. President/Secretary Altieri conducts election of Board Member for the office of Vice-chair
 - 3. The president of the college shall be secretary/treasurer of the Board, as provided in Section 16-102 under Subtitle 1 of Title 16 - Community Colleges; Division III – Higher Education of the Education Article of the Annotated Code of Maryland.

- X. Citizen Participation

- XI. Remarks from Trustees

- XII. Adjourn Regular Meeting to second closed session to discuss an appointee, employee, or official over whom the Board has jurisdiction (*Separate Book*)