

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
October 17 2017
Regular Business Meeting
Administration and Student Affairs Building Board Room
(An Audit Committee Meeting was held at 10:00 am)

AGENDA
(Lunch Discussion: 11:30 am – 1:00 pm)

- I. Call to Order
- II. Adjourn to Closed Session to discuss financial strategy matters (*Attachment*)

(Business Session: 1:00 pm – 3:30 pm)

- III. Approval of Minutes (September 19, 2017) (*Attachment*) (**ACTION**)
- IV. Reports from Campus Groups
 - A. SGA – Introduction of Officers
 - B. Faculty Assembly
- V. President’s Report
 - A. Board Briefing Summary (*Attachment*)
 - B. MACC Board of Directors’ Meeting October 25, 2017 (*Attachment*)
 - C. Donor Recognition, November 7, 2017, 5:00 pm, Kepler
 - D. FLPTC III Plan Update
 - E. Employee and Student Satisfaction Survey Results (*Attachment*)
 - F. Campus Safety and Annual Campus Crime Report (*Attachment*)
 - G. Feedback on the September 27th Promise Pathway Program Breakfast (*Attachment*)
 - H. Recap of the HCC Open House (October 14, 2017) (*Attachment*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. FY17 Audit Report (*Attachment*) (**ACTION**)
 - 2. Fall Enrollment Report (*Attachment*)
 - 3. Student Learning Outcomes Assessment (SLOA) Report (*Attachment*)
- VII. Old Business
 - A. The Maryland Healthy Working Families Act (*Attachment*)(**ACTION**)
 - B. Wireless on Campus Upgrade (*Attachment*)
 - C. HCC’s Interface With and Support For Mt. Aetna Farms Development (*Attachment*)
- VIII. New Business
 - A. Holiday Calendar for FY19 (*Attachment*) (**ACTION**)
 - B. Academic Calendar for FY19 (*Attachment*) (**ACTION**)
 - C. Revision of Policy 3070 Maryland National Guard Tuition Discount (*Attachment*) (**ACTION**)
 - D. Approval of Campus Volunteers ((*Attachment*) (**ACTION**))
 - E. Contractor Selection (*Attachment*) (**ACTION**)
 - 1. Student Center Parking Lot
 - 2. Smart House/Energy Efficiency Training Center
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn Regular Meeting to second closed session to discuss an appointee, employee, or official over whom the Board has jurisdiction in accordance with MD Code, General Provisions Article, Section 3-305