

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 17, 2018, 11:30 am
Administration and Student Affairs Board Room

AGENDA

Closed Session (11:30 am – 12:00 pm)

Lunch Session (12:00 pm – 12:45 pm)

- I. Call to Order
- II. Consider motion to adjourn to closed session to discuss potential litigation and personnel matters that affect one or more specific individuals, pursuant to Open Meetings Act section 3-305 (b) (*Attachment*)
- III. Lunch Session with Dr. Bernard Sadusky, Executive Director, MACC (*Informal Discussion*)

Open Session (12:45 – 3:15 pm)

- IV. MACC Legislative Accomplishments for 2018 and Plans for 2019 – Dr. Bernard Sadusky
- V. Approval of Minutes
 - A. February 27, February 28, March 1, March 2, and March 9 Regular and Closed Meeting Minutes (*Attachment*) (**ACTION**)
 - B. March 20, 2018 Joint and Regular Meeting Minutes (*Attachment*) (**ACTION**)
- VI. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Update on Meetings with PIA, Purdue Global, and Brooke's House
 - C. "The fastest growing policy idea to produce qualified workers? Free tuition" (*Attachment*)
 - D. RSVP for Year End Activities (*Handout*)
- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Report
 - 1. Annual Continuing Education Report (Dean Shank) (*Attachment*)
 - 2. Student Athlete Performance and Eligibility Report (Christine Ohl-Gigliotti) (*Attachment*)
- IX. Old Business
 - A. Review FY19 Plan and Budget (*Attachment*)
- X. New Business
 - A. Proposed New Dental Clinic Service and Fee (*Attachment*) (**ACTION**)
 - B. Salary Adjustment for FY19 (*Attachment*) (**ACTION**)
 - C. Salary Scale Adjustment for FY19 (*Attachment*) (**ACTION**)
 - D. Employee Benefit Costs for FY19 (*Attachment*) (**ACTION**)
 - E. Staff Re-classification for FY19 (*Attachment*) (**ACTION**)
 - F. FY19 Pay Rate Schedule for Temporary and/or Grant-funded Positions and Additional Assignments (*Attachment*) (**ACTION**)
 - G. Faculty Promotions and Tenure for FY19 (*Attachment*) (**ACTION**)
 - H. May Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**)

- XI. Citizen Participation
- XII. Remarks from Trustees
- XIII. Adjourn