

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
May 22, 2018
Administration and Student Affairs Building**

AGENDA

Closed Session (11:30 am – 1:30 pm)

Open Session (1:30 pm – 3:00 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss the performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals pursuant to Maryland General Provisions section 3-305(b)(1) (*Attachment*)

Open Session (1:30 pm – 3:00 pm)

- III. Approval of Minutes
 - A. April 17, 2018 Regular and Closed Meeting Minutes (*Attachment*) (**ACTION**)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report (Vice President Jackson)
 - A. Board Briefing Summary (*Attachment*)
 - B. Architect Selection for CBES Renovation Update
 - C. Re-cap of Year End Celebratory Activities
 - D. MACC Board of Directors' Meeting, June 20, 2018 (President Klauber and Trustees Abraham and Williamson attending)
 - E. ACCT Leadership Congress, October 24-27, 2018; early bird registration package deadline August 17; New York Marriott Marquis Lodging Deadline October 1.
 - F. Proposed Board Meeting Dates (*Attachment*) (*Action will be taken in June*)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
- VII. Old Business
 - A. FY19 Plan and Operating Budget (*Attachment*) (**ACTION**)
- VIII. New Business
 - A. Workplace Learning Policy Revision 4016 (*Attachment*) (**ACTION**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn