

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

June 19, 2018

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

AGENDA

(Closed Session: 11:30 am – 1:15 pm)

- I. Call to Order
- II. Consider a motion to adjourn to closed session to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal and a personnel matter that affects one or more specific individuals over whom the Board has jurisdiction pursuant to General Provisions Article 3-305 (b) (14) and (1), respectively. (*Separate Book*)

(Business Session: 1:15 pm – 2:30 pm)

- III. Approval of Minutes (*Attachment*) (**ACTION**)
 - A. May 22, 2018 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 BOD Meeting, June 20, 2018, 2:00 – 4:00 pm. (Trustees Abraham and Williamson, and President Klauber attending)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. Cultural Diversity Report (*Attachment*)
 - 2. Early Fall Enrollment Report (*Attachment*)
- VII. Old Business
 - A. Finalize Board Meeting Dates for FY19 (*Attachment*) (**ACTION**)
- IX. Board Re-organization (*Attachment*) (**ACTION**)
 - A. Election of Officers for FY19 (Article IV of the By-Laws)
 - 1. President/Secretary Klauber conducts election of Board Member for the office of Chair
 - 2. President/Secretary Klauber 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