

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

September 18, 2018
Regular Business Meeting
Administration and Student Affairs, Board Room

AGENDA

(Closed Session: 11:00 am – 11:45 am)

(Work Session: 11:45 am – 1:20 pm)

(Regular Session: 1:20 pm – 3:30 pm)

- I. Call to Order
- II. Adjourn to closed session to discuss performance evaluation of appointees, employees, or officials over whom the Board has jurisdiction pursuant to Maryland General Provisions Article 3-305(b)(1). (*Attachment*)

(Regular Session: 1:20 pm – 3:30 pm)

- III. Swearing In of Newly Re-appointed Board Member, John Williamson
- IV. Board Chair Committee Assignments (*Attachment*)
- V. Approval of Minutes (June 19, 2018 and July 17, 2018) (*Attachment*) (**ACTION**)
- VI. Reports from Campus Groups
 - A. SGA
 - B. Faculty Assembly
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*)
 - B. Update on Campus Security (*Verbal*)
 - C. All College Colloquium, August 22, 2018 (*Verbal*)
 - D. RFP for Web Designer (*Verbal*)
 - E. Proposed Board Meeting Topics for FY19 (*Attachment*)
 - F. Key Campus Dates for FY19 (*Attachment*)
 - G. MACC CIP Prioritization (*Attachment*)
 - H. MACC Draft Legislative Agenda for 2019 (*Attachment*)
- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**)
 - B. Financial (*Attachment*) (**ACTION**)
 - C. Special Reports
 - 1. Maryland Performance Accountability Report (*Attachment*)
 - 2. Middle College Report (*Attachment*)

- IX. Old Business
 - A. CBES Naming Opportunities Pricing Schedule Revised (**ACTION**) (*Attachment*)

- X. New Business
 - A. Revision of Policy 3005: Admissions Policy to Establish Floor Scores (*Attachment*)
 - B. Strategic Plan 2022 (**ENDORSEMENT**) (*Attachment*)
 - C. Report to MHEC with Revised Mission Statement (**ACTION**) (*Attachment*)
 - D. Revision of Policy 5032: Discrimination and Harassment Policy (**ACTION**) (*Attachment*)
 - E. Hazing Policy (**ACTION**) (*Attachment*)

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