

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Regular Business Meeting
December 18, 2018, 1:35 PM
Student Center, Room 182**

AGENDA

**(Joint Administrative Function with Foundation Executive Committee Closed Session: 12:00 – 1:30 pm)
(Regular Business Meeting: 1:35 – 2:30 pm)**

- I. Call to Order
- II. Adjourn to closed session to hold Joint Administrative Function with Foundation Executive Committee (Separate Book) (12:00 – 1:30 pm)
(Regular Session: 1:35 pm – 2:30 pm)
- III. Approval of Minutes (November 20, 2018) *(Attachment)* **(ACTION)**
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Board Briefing Summary *(Attachment)*
 - B. Martin Luther King, Jr. Day of Diversity Celebration, January 21, 2019, 1:00 – 3:00 pm, Kepler Theater
 - C. MACC Trustee Workshop & Legislative Reception, February 4, 2019 *(Trustees interested in attending should confirm with the President's Office by January 7, 2019)*
 - D. Meeting with Washington County Legislative Delegation, Dec. 4, 2018, 2:30 pm, Hager Hall and Conference, Crystal Ballroom
- V. Monthly and Special Reports
 - A. Personnel *(Attachment)* **(ACTION)**
 - B. Financial *(Attachment)* **(ACTION)**
 - C. Special Reports
 1. Maryland Promise Program *(Attachment)*
- VI. New Business
 - A. Revision of Policy 4010 – General Education *(Attachment)* **(ACTION)**
 - B. Revision of Policy 4014 – Discontinued Credit Programs *(Attachment)* **(ACTION)**
 - C. Removal of Policy 4050 – Student Honor Code *(Attachment)* **(ACTION)**
 - D. Removal of Policy 4037 – Use of Smart Devices in Instructional Spaces *(Attachment)* **(ACTION)**
 - E. Revision of Policy 4040 – Code of Student Conduct *(Attachment)* **(ACTION)**
 - F. IT Purchase & Upgrade of Storage Area Network (SAN) **(ACTION)**
 - G. President Transportation Allowance **(ACTION)**
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjourn