

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**May 21, 2019**  
**Administration and Student Affairs Building**

**AGENDA**

**Work Session (11:30 am – 12:00 pm)**

**Lunch (12:00 – 12:30 pm)**

**Closed Session (12:30 pm – 1:20 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; and other personnel matters 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. Consent Agenda (**ACTION**)
  - A. Minutes for April 23, 2019 – Regular, Work, and Closed Sessions (*Attachment*)
  - B. Personnel Report (*Attachment*)
  - C. Policies Reviewed in April – 3060 ESSENCE Early College Program
- IV. Reports from Campus Groups
  - A. Student Government Association
  - B. HCC Faculty Assembly
- V. President's Report
  - A. Board Briefing Summary (*Attachment*)
  - B. Re-cap of Year End Celebratory Activities
  - C. MACC Board of Directors' Meeting, June 12, 2019
  - D. Proposed Board Meeting Dates (*Attachment*) (*Action will be taken in June*)
- VI. Monthly and Special Reports
  - A. Financial (*Attachment*) (**ACTION**)
  - B. Special Report
    - 1. Annual Distance Education Report (*Attachment*)
- VII. Old Business
  - A. FY20 Plan and Operating Budget (*Attachment*) (*Action will be taken in June*)
  - B. Policy 3075 – Tuition Discount for Out-of-State Veterans Using VA Benefits (*Attachment*) (**ACTION**)
  - C. Policy 3078 – Victims of Human Trafficking Tuition Discount (*Attachment*) (**ACTION**)
  - D. Policy 4015 Multiple HCC Credentials (*Attachment*) (**ACTION**)

- VIII. New Business
  - A. New Programs – Exercise Science, Technical Studies, and Unmanned Aerial Systems  
*(Attachment) (ACTION)*
  
- IX. Citizen Participation
  
- X. Remarks from Trustees
  
- XI. Adjourn