

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

AGENDA

Regular Meeting 1

September 17, 2002, 1:00 p.m.
Administration Building Board Room

- I. Call to Order
- II. Approval of Minutes (**Action**)
 - A. Annual Meeting, June 18, 2002 (*Attachment – Tab 1*)
- III. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- IV. President's Report
 - A. FY03 Board Meetings and Proposed Agenda Topics (*Attachment – Tab 2*)
 - B. New Planning and Budget Development Model (*Attachment – Tab 3*)
 - C. Draft Vision and Strategic Goals Statement (*Attachment – Tab 3*)
 - D. Twelve Major Initiatives That Will Shape HCC's Future (*Attachment – Tab 3*)
 - E. Shared Governance Liaison Committee Charge
 1. Shared Governance and Decision Making (*Attachment – Tab 4*)
 2. Governance Liaison Committee Charge (*Attachment – Tab 4*)
- V. Monthly Reports
 - A. Monthly Financial Statement (*Attachment – Tab 5*)
 - B. Personnel
 1. Approval of New Hires (**Action**) (*Attachment – Tab 6*)
- VI. Special Reports
 1. Fall Enrollment Report (*Attachment – Tab 7*)
- VII. Old Business
 - A. Adjustment to Board By-laws
 1. Name Change (**Action**) (*Attachment – Tab 8*)
 - B. Authorization of Meetings via Teleconference (*Discussion*)
 - C. Career Programs Building Roof Repair (**Action**) (*Attachment – Tab 9*)
 - D. Approval of August Candidates for College Certificates and Degrees (**Action**) (*Attachment – Tab 10*)
- VIII. New Business

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjournment