

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Meeting

December 17, 2002, 1:00 p.m.
Library Board Room, LRC

AGENDA

- I. Call to Order
- II. Approval of Minutes (*Attachment*) (**Action**) (**Tab 1**)
 - A. November 19, 2002 Regular Meeting Minutes
- III. Reports from Campus Groups
 - A. HCC Faculty Assembly (Mike Harsh)
 - B. Student Government Association (Matt Seifarth, Rachel Krull)
- IV. President's Report
 - A. Introduction of HCC's 2002 Student Participant in Congress Bundestag Young Professionals Program – Christine M. Peter (*Attachment*) (**Tab 2**)
 - B. Review of FY04 Priorities (*Attachment*)(**Tab 3**)
 - C. Preliminary Review of FY04 Budget – Projected Revenues and Expenditure Summaries (*Attachment*)(**Tab 3**)
 - D. Meeting with Legislative Delegation December 20, 2002 (*Attachment*) (**Tab 4**)
- V. Monthly Reports
 - A. Financial (*Attachment*) (**Action**) (**Tab 5**)
 - B. Personnel (*Attachment*) (**Action**) (**Tab 6**)
 - C. Special Reports
 - 1. Governance Liaison Committee (*Attachment*) (**Tab 7**)
 - 2. Update Report on HCC Athletic Program – Brian Beck and Coaching Staff
- VI. Old Business
 - A. Review Health Care Costs – Information Requested at the November Meeting (*Attachment*) (**Tab 8**)
 - B. Review of Student and Community Fee Schedule (*Attachment*) (**Action**) (**Tab 9**)
- VII. New Business
 - A. Information System Hardware Purchase (**Action**) (**Tab 10**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting