

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Meeting
January 21, 2003, 1:30 p.m.
Library Meeting Room, LRC

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. December 17, 2002 Regular Meeting Minutes (*Attachment*) (**Action**) (**Tab 1**)
- III. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- IV. President's Report
 - A. First Draft of Annual Plan and Budget for FY04 (*Attachment*)(**Tab 2**)
 - B. Review Proposed Maintenance and Storage Facility (*Attachment*) (**Tab 3**)
 - C. Approve Funds to Build Maintenance & Storage Facility (*Attachment*) (**Action**) (**Tab 3**)
 - D. Baltimore Sun Article on Maryland's Higher Education Bureaucracy (*Attachment*) (**Tab 4**)
- V. Monthly Reports
 - A. Financial (*Attachment*) (**Action**) (**Tab 5**)
 - B. Personnel (*Attachment*) (**Action**) (**Tab 6**)
 - C. Special Reports
 - 1. Selected Human Resources Policy Updates (*Attachment*) (**Tab 7**)
 - 2. Spring 2003 Preliminary Enrollment Report (*Attachment*) (**Tab 8**)
- VI. Old Business
 - A. Review Student and Community Fee Schedule (*Attachment*) (**Action**) (**Tab 9**)
- VII. New Business
 - A. Review Faculty Tenure and Promotion Recommendations (*Attachment*) (**Action**) (**Tab 10**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting