

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Meeting
February 18, 2003, 1:30 p.m.
Library Meeting Room, LRC

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. January 21, 2003 Executive Session Meeting Minutes (*Attachment*) (**Action**) (**Tab 1**)
 - B. January 21, 2003 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. Second Draft of Annual Plan and Budget for FY04 (*Attachment*)(**Tab 2**)
 - B. Review Minor (Under \$500,000) Capital Projects List FY03 and FY04 (*Attachment*)(**Tab 2**)
 - C. Review Draft Agenda and PowerPoint Slides for March 18th Joint Meeting (*Attachment*) (**Tab 3**)
 - D. Update on State Funding
 1. Bad News
 2. Good News
 - E. Institutional Climate Survey Results (*Attachment*) (**Tab 4**) (**Previously Mailed**)
- V. Monthly and Special Reports
 - A. Financial (*Attachment*) (**Action**) (**Tab 5**)
 - B. Personnel (*Attachment*) (**Action**) (**Tab 6**)
 - C. Special Reports
 1. FY03 Budget Adjustments (*Attachment*) (**Action**) (**Tab 7**)
 2. Student Enrollment Report Spring 2003 (*Attachment*) (**Tab 7**)
 3. Long Range Facility Needs/Costs (See Major [Over \$500,000] Capital Projects List) (*Attachment*) (**Tab 8**)
- VI. Old Business
 - A. Alternative Proposal for Maintenance & Storage Facility (*Handout*) (**Action**) (**Tab 8**)
 - B. ESSENCE Program and Related Tuition Discount (*Attachment*) (**Action**) (**Tab 9**)
 - C. Receive and Review Technology Plan (*Attachment*) (**Tab 9**)
- VII. New Business
 - A. Academic Calendar for FY04 (*Attachment*) (**Action**) (**Tab 10**)
 - B. Staff Calendar for FY04 (*Attachment*) (**Action**) (**Tab 10**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting