

**BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland**

March 18, 2003

**Special Joint Luncheon Meeting
With County Commissioners
(12:15 to 2:30 PM)**

College Center, Conference Rooms 1 & 2

- **12:15 PM Reception and Introductions**
- **12:20 PM Lunch**
- **1:00 PM Formal Meeting Begins**

- I. Call to Order (Board Chair Elliott)
- II. HCC's 2003 Report to the Commissioners (President Altieri)
 - A. The College's Traditional Mission and New Vision to Better Serve Washington County
 1. The New HCC Vision – Dedication to Student and Community Success
 2. HCC on the Move – Special Initiatives That Will Better Serve the People of Washington County
 - B. Helping Students and the Community Succeed
 - C. Commitment to Operate as a High Quality Service Oriented Business
 - D. Commitment to Education for Employment
 - E. Starting Special Programs in Challenging Times
 - F. Ongoing Dedication to Produce Well Rounded Graduates
 - G. HCC Does a Lot with a Little
 - H. Keeping College Within Reach for Low Income Persons
 - I. Revenue and Expenditures
 - J. Facility Needs
 - K. Human Resource Needs
- III. How the Commissioners Can Help HCC Do More With Student and Community Success
 - A. Dollars to Serve More Students
 - B. Support Needed For Minor Facility Renovations and Assistance in Upgrading 40 Year Old Facilities
- IV. HCC Budget and Plan for 2003 – 2004
 - A. Making an Efficient and Productive Organization Even More Productive
 1. HCC is Currently Very Efficient and Effective
 2. What Will the County Receive if More Dollars are Invested in HCC?
- V. Questions, Discussion, Follow-up
 - A. What Additional Information Will the Commissioners Want as Part of the April 1st County Budget Meeting Regarding HCC's FY04 Budget?
 - B. Do the Commissioners Feel HCC is Moving in the Right Directions?
 - C. How can HCC Further Help the County Succeed?
- VI. Adjournment by 2:30 P.M.