

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Meeting
March 18, 2003, 11:30 a.m.
Library Board Room

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. February 18, 2003 Executive Session Meeting Minutes (*Attachment*) (**Action**) (**Tab 1**)
 - B. February 18, 2003 Regular Meeting Minutes (*Attachment*) (**Action**) (**Tab 1**)
- III. Monthly and Special Reports
 - A. Financial (*Attachment*) (**Action**) (**Tab 2**)
 - B. Personnel (Including Summary of Retirement Incentive) (*Attachment*) (**Action**) (**Tab 3**)
 - C. Special Reports
 - 1. Annapolis Legislation of Interest to HCC (H807 and other bills) (*Attachment*) (**Tab 4**)
 - 2. Health Care Benefits Progress Report (*Attachment*) (**Tab 5**)
- V. Citizen Participation
- VI. Remarks from Trustees
- VII. Adjournment of Regular Meeting by 12:15 p.m.