

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Meeting
April 15, 2003, 12:30 p.m.
Library Meeting Room, LRC

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. February 18, 2003 Executive Session Meeting Minutes (*Attachment*) (**Action**) (**Tab 1**)
 - B. March 18, 2003 Regular Meeting Minutes (*Attachment*) (**Action**) (**Tab 1**)
 - C. March 18, 2003 Joint Meeting Minutes (*Attachment*) (**Action**) (**Tab 1**)
- III. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- IV. President's Report
 - A. Review Board Retreat Plans (*Attachment*) (**Tab 2**)
 - B. Faculty Load, Promotion, and Tenure Ad Hoc Committee (*Attachment*) (**Tab 3**)
 - C. Revision of Probationary Period for Incoming Faculty (*Attachment*) (**Action**) (**Tab 3**)
- V. Monthly and Special Reports
 - A. Financial (*Attachment*) (**Action**) (**Tab 4**)
 - B. Personnel (*Attachment*) (**Action**) (**Tab 4**)
 - C. Special Reports
- VI. Old Business
 - A. Approval of Employee Benefits Policy (*Attachment*) (**Action**) (**Tab 5**)
 - B. Approval of FY03-04 Benefits Program (*Attachment*) (**Action**) (**Tab 5**)
 - C. Consideration of Expansion of ESSENCE Program (*Attachment*) (**Action**) (**Tab 6**)
 - D. Approval of Administrative Re-organization (*Attachment*) (**Action**) (**Tab 7**)
- VII. New Business
 - A. Approval of May Candidates for College Certificates and Degrees (*Attachment*) (**Action**) (**Tab 8**)
 - B. Approval of Fund Balance Transfer to Help Fund Administrative Building Renovations (*Attachment*) (**Action**) (**Tab 9**)
 - C. Tuition and Fee Rates for FY04 (*Attachment*) (**Action**) (**Tab 10**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting