

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Meeting
May 20, 2003, 2:00 PM
College Center, Conference Rooms 1 & 2
AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. April 15, 2003 Executive Session Meeting Minutes (*Attachment*) (**Action**) (**Tab 1**)
 - B. April 15, 2003 Regular Meeting Minutes (*Attachment*) (**Action**) (**Tab 1**)
 - C. May 6, 2003 Special 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 of State Funding for FY04 (*Attachment*) (**Tab 2**)
- V. Monthly and Special Reports
 - A. Financial (*Attachment*) (**Action**) (**Tab 3**)
 - B. Personnel (*Attachment*) (**Action**) (**Tab 4**)
 - C. Special Reports
 - 1. Update Report on Web Registration (**Tab 5**)
 - 2. Foundation Report (**Tab 6**)
 - a. Financial Portfolio Management
 - b. Internal Giving Campaign
- VI. Old Business
 - A. Approval of 2004 Revised Operating Budget (*Attachment*) (**Action**) (**Tab 7**)
- VII. New Business
 - A. Review Tentative Board Meeting Dates for FY04 (Action at June 20th Meeting) (*Attachment*) (**Tab 8**)
 - B. Adjust Faculty Salary Scale and Approve Faculty Salaries for FY04 (*Attachment*) (**Action**) (**Tab 9**)
 - C. Approve Staff Salaries for FY04 (*Attachment*) (**Action**) (**Tab 9**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting