

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**AGENDA**

**Regular Meeting**

**August 12, 2003, 1:30 p.m.**  
**College Center, Conference Rooms 1 and 2**

- I. Call to Order
- II. Approval of Minutes
  - A. June 17, 2003, Executive Session (*Attachment*) (**ACTION**) (**Tab 1**)
  - B. June 17, 2003, Business Meeting (*Attachment*) (**ACTION**) (**Tab 1**)
- III. President's Report
  - A. Progress Report on Administration Building Renovations
    1. Board of Public Works Approves HCC Project at their July 16th Meeting
  - B. Proposal for HCC to Take Over ABE-GED Instruction in Washington County (*Attachment*) (**ACTION**) (**Tab 2**)
  - C. Tentative List of Board Meeting Topics for FY04 (*Attachment*) (**Tab 3**)
- IV. Monthly Reports
  - A. Personnel
    1. Approval of Personnel Changes for July and August (*Attachment*) (**ACTION**)(**Tab 4**)
      - a. Introduction of New Dean of Students, Dr. Donna Rudy, by President Altieri
- V. Special Reports
  - A. Continuing Education Presentation (*Attachment*) (**Tab 5**)
- VI. Citizen Participation
- VII. Remarks from Trustees
- VIII. Adjournment