

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Regular Meeting**  
**September 16, 2003, 1:30 PM**  
**College Center, Conference Rooms 1 & 2**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. August 12, 2003 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 1)
- III. Reports from Campus Groups
  - A. HCC Faculty Assembly
- IV. President's Report
  - A. Update on Administration Building Renovations
  - B. Introduction of SGA Officers and SGA Report (*Attachment*) (Tab 2)
  - C. College Activities Schedule (*Attachment*) (Tab 2)
  - D. Introduction of New Administrators (*Attachment*) (Tab 2)
  - E. Progress on Formulating a New Shared Governance Model (*Handout*)
- V. Monthly and Special Reports
  - A. Financial (*Attachment*) (ACTION) (Tab 3)
  - B. Personnel (*Attachment*) (ACTION) (Tab 4)
  - C. Special Reports
    - 1. Fall Enrollment Report (*Attachment*) (Tab 5)
    - 2. Minority Report (*Attachment*) (Tab 6)
    - 3. Employee Benefits RFP Review (*Attachment*) (Tab 7)
- VI. Old Business
  - A. Discussion of MHEC Accountability Report (*Attachment*) (Tab 8) \*
- VII. New Business
  - A. Career Programs Building Renovation Concept Discussion (*Attachment*) (Tab 9)
  - B. Approve August Candidates for College Degrees and Certificates (*Attachment*) (ACTION) (Tab 10)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting

\* Approved at the June 17, 2003 Board Meeting, but not discussed because of time constraints.