

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Meeting
October 14, 2003, 1:30 PM
College Center, Conference Rooms 1 & 2

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. September 16, 2003 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
- III. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- IV. President's Report
 - A. Update on ABE-GED Proposal
 - B. FY05 Strategic Priorities (*Attachment*) (**Tab 2**)
 - C. Suggested Agenda for November 7th Meeting with Maryland Delegation (*Attachment*) (**Tab 2**)
 - D. Governance Proposal Update
- V. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**) (**Tab 3**)
 - B. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
 - C. Special Reports
 1. FY2003 Audit Report (*Attachment*) (**ACTION**) (**Tab 5**)
 2. Alumni Survey Instrument (*Attachment*) (**Tab 6**)
 3. Review Board of Trustees Middle States Work (*Attachment*) (**Tab 7**)
 - a. Review Board's Role in Middle States Self Study and HCC's Continued Accreditation (G. Altieri)
 - b. Governance, Administration, and Institutional Climate (T. Dahbura)
 - c. Integrity, Marketing, and Public Relations (C. Brooks)
 4. Fall Enrollment Update (*Attachment*) (**Tab 8**)
- VI. New Business
 - A. Tuition Rates for HCC's new Adult Basic Education Program (*Attachment*) (**ACTION**) (**Tab 9**)
 - B. Teacher Pay Rates for ABE/GED/EDP, ESL Non-Credit Course Offerings (*Attachment*) (**ACTION**) (**Tab 9**)
 - C. Introduction of New Full Time Faculty (circa 3:00 PM) (*Attachment*) (**Tab 10**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjournment of Monthly Meeting