

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Regular Meeting**  
**December 16, 2003, 2:30 PM**  
**Plaza Hotel (Chesapeake Room)**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. November 18, 2003 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 6**)
  - B. December 4, 2003 Special Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 6**)
- III. Report from Campus Groups
  - A. Faculty Assembly
  - B. Student Government Association
- IV. Monthly and Special Reports
  - A. Financial (*Attachment*) (**ACTION**) (**Tab 7**)
  - B. Personnel (*Attachment*) (**ACTION**) (**Tab 7**)
- V. President's Report
  - A. Governance Model (*Attachment*) (**ACTION**) (**Tab 8**)
  - B. Land Transfer Update (*Handout*)
- VI. New Business
  - A. Approval of December Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**) (**Tab 9**)
  - B. Middle States Self-Study Progress Report (*Attachment*) (**Tab 10**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjournment of Monthly Meeting