

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 20, 2004, 12:00 PM
College Center, Conference Rooms 1 & 2

AGENDA

Luncheon (12:00 – 1:30)

- I. Call to Order
- II. MACC Legislative Agenda and Feedback on MACC Trustee Workshop (*Attachment*)

Business Topics (1:30 – 3:30)

- III. Approval of Minutes
 - A. December 16, 2003 Joint Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
 - B. December 16, 2003 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Review of Martin Luther King / Diversity Celebration held January 19, 2004 (*Attachment*) (**Tab 2**)
 - B. Land Transfer Letter from Board of County Commissioners (*Attachment*) (**Tab 2**)
 - C. Middle States Update
 - D. HCC Foundation's Support for a Capital Campaign to Help Equip / Furnish the Renovated Career Programs Building (*Attachment*) (**Tab 2**)
- VI. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**) (**Tab 3**)
 - B. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
 - C. Special Reports
 - 1. Preliminary Spring '04 Enrollment Report (*Attachment*) (**Tab 5**)
 - 2. Planning Class Schedule Improvements for FY05 (*Attachment*) (**Tab 6**)
 - 3. Proposed Budget Adjustments for FY04 (*Attachment*) (**ACTION**) (**Tab 7**)
- VII. Old Business
 - A. Enrollment and Budget Projections FY05 to FY10 (*Attachment*) (**Tab 8**)
- VIII. New Business
 - A. Review Funding Requests from the County (FY05 Operating Funds and Local Match to Renovate Career Programs Building) (*Attachment*) (**Tab 9**)
 - B. Academic Calendar 2004-2005 (*Attachment*) (**ACTION**) (**Tab 10**)
 - C. Holiday Calendar 2004-2005 (*Attachment*) (**ACTION**) (**Tab 10**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting