

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 16, 2004
College Center, Conference Rooms 1 & 2

Joint Meeting with County Commissioners [12:00 Noon]
Regular Meeting [2:30 PM]

AGENDA

- I. Call to Order
- II. Joint Meeting with County Commissioners
 - A. Joint Meeting Agenda (*Attachment*) (Tab 1)
 - B. PowerPoint Presentation (*Attachment*) (Tab 2)
 - C. Draft of FY05 Operating Budget (*Separate Document*)
- III. Approval of Minutes
 - A. February 17, 2004 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 3)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly (Spring Ward – New Faculty Assembly Chair)
 - B. Student Government Association
- V. President's Report
 - A. Shared Governance Committees Membership (*Attachment*) (Tab 4)
 - B. Institutional Climate Survey (*Mailed under separate cover 2/26/04*)
 - C. Process for Architect Selection for Career Programs Building Renovation (*Attachment*)(Tab 5)
- VI. Monthly Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 6)
 - B. Financial (*Attachment*) (ACTION) (Tab 7)
- VII. Old Business
 - A. Review Draft of FY05 Plan and Operating Budget (*Separate Document*)
 - B. Opportunity Fund (*Attachment*)(ACTION) (Tab 8)
 - C. Faculty Load, Promotion and Tenure
- VIII. New Business
- IX. Citizen Participation
- X. Remarks from Trustees
 - A. Trustee Dahbura's Update on the Board's Middle States Assessment Work
- XI. Adjournment of Monthly Meeting