

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
April 20, 2004, 12:00 PM
Administration and Student Affairs Building, Board Room

AGENDA

Luncheon (12:00 – 1:30)

- I. Call to Order
- II. MACC Search for a New Executive Director
- III. Update on State and County Funding
- IV. Review Plans for Board Retreat May 4, 2004 (*Attachment*) (Tab1)

Business Topics (1:30 – 3:30)

- V. Approval of Minutes
 - A. March 16, 2004 Joint Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
 - B. March 16, 2004 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
 - C. April 13, 2004 Special Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
- VI. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VII. President's Report
 - A. Review College May Events (*Attachment*) (Tab 3)
 - B. Recap of Alumni Association's Flower and Garden Show
 - C. Final Numbers on the Elliott Tribute
 - D. Student Leadership Hagerstown (*Attachment*) (Tab 3)
- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 5)
 - C. Special Reports
 - 1. Staff Benefits Updates and Costs for FY05 (*Discussion*)
 - 2. Student Credit Tuition for FY05 (*Attachment*) (ACTION) (Tab 6)
- IX. Old Business
 - A. Update on the Board's Middle States Work (*Trustee Dahbura*)
- X. New Business
 - A. Proposed Continuing Education Tuition and Fee Policy (*Attachment*) (ACTION) (Tab 7)
 - B. Faculty Tenure and Promotion Recommendations (*Attachment*) (ACTION) (Tab 8)
 - C. Approval of May Candidates for College Certificates and Degrees (*Attachment*) (ACTION) (Tab 9)

D. Approval of Negotiated Fee and Contract for Architect/Engineer Firm for Career Programs
Building Renovations (*Attachment*) (**ACTION**) (**Tab 10**)

XI. Citizen Participation

XII. Remarks from Trustees

XIII. Adjournment of Monthly Meeting