

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
May 25, 2004, 12:00 PM
Administration and Student Affairs Building, Board Room

AGENDA

Luncheon (12:00 – 1:30)

- I. Call to Order
- II. Board Feedback on Commencement and Honors Ceremonies

Business Topics (1:30 – 3:30)

- III. Approval of Minutes
 - A. April 20, 2004 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
 - B. April 20, 2004 Executive Session Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly

Note: Student Government Association will be giving a special report (see item VI., C.1.)
- V. President's Report
 - A. Middle States Update/Dr. Yaw's Visit of April 30th (*Attachment*)(**Tab 2**)
 - B. Tentative Board Meeting Dates for FY05 (*Attachment*) (**Tab 2**)
 - C. Dedication of Renovated Administration Building (October Board Meeting)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 3**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 4**)
 - C. Special Reports
 - 1. Introduction of SGA Officers and Plan for FY05 (*Attachment*) (**Tab 5**)
- VII. Old Business
 - A. Update on the Board's Middle States Work (Trustee Dahbura) (*Attachment*) (**Tab 6**)
 - B. Approval of Employee Benefits, Wage Rates and Salary Range Adjustments for FY05 (*Attachment*) (**ACTION**) (**Tab 7**)
 - C. Employee Health Benefit Network Change (*Attachment*) (**ACTION**) (**Tab 8**)
- VIII. New Business
 - A. Recommended GPA Calculation Policy (*Attachment*) (**ACTION**) (**Tab 9**)
 - B. Exploring CIP Funding Options with the County (*Attachment*) (**Tab 10**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting