

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**January 18, 2005, 12:00 Noon**  
**Administration and Student Affairs Board Room**

**AGENDA**

**Luncheon (12:00 – 1:30 PM)**

- I. Call to Order
- II. MACC Matters
  - A. Introduction of H. Clay Whitlow, Executive Director of MACC (*Attachment*)(**Tab 1**)
  - B. Future of Community College Funding (*Attachment*) (**Tab 1**)
  - C. MACC January 24, 2005 Trustee Workshop

**Business Topics (1:30 – 3:30)**

- III. Review Career Programs Building Architectural Drawings (Mr. Brent Feight and Mr. Aaron House of Bushey Feight Morin Architects)
- IV. Sharing a Vision for MACC and some Major Legislative Issues (H. Clay Whitlow) (*Attachment*)(**Tab 2**)
- V. Approval of Minutes
  - A. December 21, 2004 Joint Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 3**)
  - B. December 21, 2004 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 3**)
- VI. Reports from Campus Groups
  - A. HCC Faculty Assembly
  - B. Student Government Association
- VII. President's Report
  - A. Enrollment Report (*Attachment*) (**Tab 4**)
  - A. Health Systems Collaboration Agreements (*Attachment*)(**Tab 5**)
  - B. Design and Creation of College Ceremonial Mace (*Attachment*)(**Tab 6**)
- VIII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**) (**Tab 7**)
  - B. Financial (*Attachment*) (**ACTION**) (**Tab 8**)
  - C. Special Reports
    - 1. FY05 Budget Adjustments (*Attachment*) (**ACTION**) (**Tab 9**)
    - 2. Emergency Management Plan (*Separate Document*)
- IX. New Business
  - A. Continuing Education Report (*Attachment*)(**Tab 10**)
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment of Monthly Meeting