

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 15, 2005
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. Report to the Commissioners
 - 1. 2012 Strategic Plan (*Attachment*) (Tab 2)
 - 2. Student Speaker Profiles (*Attachment*) (Tab 2)
 - 3. Middle States Evaluation Report (*Attachment*) (Tab 2)
 - 4. Proposed FY06 Plan and Budget (*Attachment*) (Tab 3)
- III. Approval of Minutes
 - A. February 15, 2005 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 4)
- IV. Monthly and Special Reports
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Review Board Briefing Summary for Questions / Comments (*Attachment*) (Tab 5)
 - B. April 5th Exhibition Game Between the Hagerstown Suns and the HCC Hawks
 - C. Radiography Technology Recognition (*Attachment*) (Tab 6)
 - D. Grants and the New Grants Process (*Attachment*) (Tab 7)
- VI. Monthly Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 8)
 - B. Financial (*Attachment*) (ACTION) (Tab 9)
- VII. New Business
 - A. Student Credit Tuition FY06 (*Attachment*) (ACTION) (Tab 10)
 - B. Amended Student and Community Fee Schedule for FY06 (*Attachment*) (ACTION) (Tab 10)
 - C. Admissions Policy (*Attachment*) (ACTION) (Tab 10)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting