

**BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland**

March 15, 2005

**Special Joint Luncheon Meeting
With County Commissioners
(12:00 to 2:15 PM)
College Center, Conference Rooms 1 & 2**

- I. Call to Order (Board Chair Elliott)
- II. HCC's 2005 Report to the Commissioners (President Altieri)
 - A. How the College Plans to Better Serve Washington County (see 2012 Strategic Plan)
 - 1. Special Programs to Enhance County Economic and Cultural Development
 - 2. Commitment to Education for Employment and Education for Life
 - B. Helping Students and the Community Succeed – Hearing the Stories of Three Typical HCC Students (Diana Reyes, Nathan Himes, and Robert May) (see Student Speaker Profiles)
 - C. Commitment to Operate as a High Quality, Low Tuition, Service Oriented College (see Middle States Evaluation Report)
 - D. Keeping College Within Reach for All Who can Benefit from its Programs
- III. HCC Proposed Plan and Budget for 2005 – 2006
 - A. Plan: Making an Efficient and Productive Organization Even More Productive
 - B. Budget: Help the College Serve More Students and Increase the Education Level of the County's Work Force
 - 1. Facility Needs
 - 2. Operating Funds
- IV. Comments from Trustees
- V. Questions, Discussion, Follow-up
 - A. What additional information do the commissioners need in order to address HCC's FY06 budget requests?
 - B. Do the commissioners feel HCC is doing a good job in being the "community's college"?
 - C. How can HCC further help the County succeed? The College is ready, willing, and able to start new programs to attract high wage/high skill employers.
- IV. Adjournment by 2:15 P.M. – Trustees regular business meeting will convene at approximately 2:30 PM.