

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**May 24, 2005, 12:00 Noon**  
**Administration and Student Affairs Board Room**

**AGENDA**

**Luncheon (12 Noon – 1:25 PM)**

- I. Call to Order
- II. Trustees Provide Feedback on Honors Convocation, Graduation, and Nursing Pinning Ceremonies
- III. Consider a Motion to Go Into Executive Session

**Business Topics and Action Items (1:30 – 3:00)**

- IV. Update on Career Programs Building Renovations (Aaron House)
- V. Approval of Minutes
  - A. April 19, 2005 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
- VI. Reports from Campus Groups
  - A. HCC Faculty Assembly
  - B. Introduction of New SGA Officers and Plan for FY06 (*Attachment*) (**Tab 1**)
- VII. President's Report
  - A. Board Briefing Summaries (*Attachment*) (**Tab 2**)
  - B. Tentative Board Meeting Dates for FY06 (*Attachment*) (**Tab 2**)
- VIII. Monthly and Special Reports
  - A. Personnel (M. Seger) (*Attachment*) (**ACTION**) (**Tab 3**)
  - B. Financial (A. Barker) (*Attachment*) (**ACTION**) (**Tab 4**)
  - C. Special Reports
    - 1. MHEC Indicators (B. Macht) (*Attachment*) (**Tab 5**)
- IX. Old Business
  - A. Introduction of New Faculty not previously introduced (Michele Blash, Jason Weddle, and Lance Baker) (*Attachment*) (**Tab 6**)
- X. New Business
  - A. Approve Employee Salary Schedules for FY06 (*Attachment*)(**ACTION**) (**Tab 7**)
  - B. Review and Approve IT Standards Policy (*Attachment*) (**ACTION**) (**Tab 8**)
  - C. Review and Approve Facility Usage Policy (*Attachment*) (**ACTION**) (**Tab 9**)
  - D. Review and Approve Multiple Credentials Policy (*Attachment*) (**ACTION**) (**Tab 10**)
  - E. Review and Approve Workplace Learning Policy (*Attachment*) (**ACTION**) (**Tab 10**)
- XI. Citizen Participation
- XII. Remarks from Trustees
- XIII. Adjournment of Monthly Meeting