

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Lunch and Business Meeting
September 20, 2005, 11:45 AM
Administration and Student Affairs Board Room

AGENDA

(Note: Audit Committee will meet at 11:00 AM in the College Center)

Lunch Session (11:45 AM – 1:00 PM)

- I. Call to Order
- II. Consider Motion to Adjourn to Executive Session for Discussion of Personnel Matter (*Separate Documents*)(11:45 – 12:15)
- III. Lunch and an Overview of Promotional Pieces (Beth Stull) (*Attachment*) (Tab 1) (12:15 – 12:40)
- IV. HCC Hosting Downtown Rotary on September 28th at 11:45 AM in the ARCC (12:40 – 12:50)

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

- V. Approval of Minutes
 - A. June 21, 2005 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
 - B. June 21, 2005 Executive Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
- VI. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VII. President's Report
 - A. Board Briefing Summaries (*Attachment*) (Tab 3)
 - B. Proposed MACC Legislative Language on Loss of Small College Funding (*Attachment*) (Tab 3)
 - C. Maryland Higher Education Centers (*Attachment*) (Tab 3)
 - D. Board Meeting Schedule and Tentative Agenda Topics for 2005-2006 (*Attachment*) (Tab 3)
 - E. Wet Labs for the TIC (*Attachment*) (Tab 3)
 - F. HCC's Response to the Aftermath of Hurricane Katrina (*Attachment*) (Tab 3)
 - G. HCC Highlights – 2004-2005 Year in Review
- VIII. Monthly and Special Reports
 - A. Personnel (M. Seger) (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (A. Barker) (*Attachment*) (ACTION) (Tab 5)
 - C. Special Reports
 - 1. Report from the Audit Committee (*Separate Document*) (ACTION - Tab 6)
 - 2. Annual Governance Report (B. Macht) (*Attachment*) (Tab 7)
- IX. New Business
 - A. Review and Approve Volunteer Policy (*Attachment*) (ACTION) (Tab 8)
 - B. Review and Approve Catastrophic Sick Leave Bank (*Attachment*) (ACTION) (Tab 9)
 - C. Approve August Candidates for Certificates and Degrees (*Attachment*) (ACTION) (Tab 10)
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment of Monthly Meeting