

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Lunch and Business Meeting
October 18, 2005, 12:00 Noon
Administration and Student Affairs Board Room

AGENDA

Lunch Session

- I. Call to Order
- II. Salary/Compensation Consultant Discussion (*Attachment*) (Tab 1)

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

- III. Approval of Minutes
 - A. September 20, 2005 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
 - B. September 20, 2005 Executive Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Board Briefing Summaries (*Attachment*) (Tab 3)
 - B. Institutional Priorities 2006-2007 (*Attachment*) (Tab 4)
 - C. 60th Anniversary Celebration (*Attachment*) (Tab 5)
- VI. Monthly and Special Reports
 - A. Personnel (M. Seger) (*Attachment*) (ACTION) (Tab 6)
 - B. Financial (A. Barker) (*Attachment*) (ACTION) (Tab 7)
- VII. Old Business
 - A. Review and Approve Catastrophic Sick Leave Bank Policy (*Attachment*) (ACTION) (Tab 8)
 - B. Receive an Updated Report on Plans to Expand the Volunteer Program (*Attachment*) (Tab 8)
 - C. Clarification on the Matter of Minimum Age for Campus Volunteers (*Attachment*) (Tab 8)
 - D. Review and Approve Current Volunteer Appointments (*Attachment*) (ACTION) (Tab 8)
- VIII. New Business
 - A. Draft Agenda for November 18th Joint Meeting with Legislative Delegation (*Attachment*) (Tab 9)
 - B. Voluntary Employee Vision Insurance (*Attachment*) (ACTION) (Tab 10)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting