

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**November 18, 2005, 12:00 Noon**  
**Administration and Student Affairs Building Board Room**

**AGENDA**

**Luncheon (12:00 – 1:00 PM)**

- I. Call to Order
- II. Introduction of the new Vice President of Academic Affairs, Dr. Judith Oleks (*Attachment*) (**Tab 1**)

**Business Topics (1:00 – 2:30)**

- III. Approval of Minutes
  - A. October 18, 2005 Executive Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
  - B. October 18, 2005 Regular 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 Summary (*Attachment*)(**Tab 3**)
    - 1. Update on Volleyball Team's Performance at Nationals
    - 2. Individual Performances at Nationals of Several Cross Country Runners
  - B. Introduction of Holiday Card Contest Winners (*Attachment*) (**Tab 4**)
  - C. Update on Department of Labor Grant (*Attachment*) (**Tab 5**)
  - D. MACC January 23<sup>rd</sup> Trustee Workshop and Legislative Reception
  - E. Community College Trustee State Network Survey (*Attachment*) (**Tab 6**)
  - F. 60<sup>th</sup> Anniversary Golf Tournament at FHCC (September 8, 2006)
- VI. Monthly and Special Reports
  - A. Financial (*Attachment*) (**ACTION**) (**Tab 7**)
  - B. Personnel (*Attachment*) (**ACTION**) (**Tab 8**)
- VII. Old Business
  - A. 60<sup>th</sup> Anniversary Events for Trustee Calendars (*Attachment*) (**Tab 9**)
- VIII. New Business
  - A. Review Draft Agenda for December 20th Joint Meeting with HCC Foundation (*Attachment*) (**Tab 10**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting and Meet with Washington County Legislative Delegation at 2:30 PM in the College Center
- XII. Joint Meeting Agenda and Discussion Topics (*Separate Document*)

