

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
December 20, 2005, 2:30 PM
(Immediately following joint meeting with the Foundation)
NOTE: Plaza Hotel (Cumberland South Room)

AGENDA

- I. Call to Order

- II. Approval of Minutes
 - A. November 18, 2005 Regular Meeting Minutes (*Attachment*) (*ACTION*) (**Tab 4**)

- III. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association

- IV. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 5**)
 - B. Martin Luther King, Jr. Celebration (*Attachment*) (**Tab 5**)
 - C. The Future of Developmental Education at HCC (*Attachment*) (**Tab 5**)
 - D. Community Report Card (*Separate Document*)
 - E. USM Request for Enrollment-Based Funding (*Attachment*)(**Tab 5**)

- V. Monthly and Special Reports
 - A. Financial (*Attachment*) (*ACTION*) (**Tab 6**)
 - B. Personnel (*Attachment*) (*ACTION*) (**Tab 7**)
 - C. Special Reports
 1. Multicultural Committee Annual Report (*Attachment*) (**Tab 8**)

- VI. New Business
 - A. Approve December Candidates for College Certificates and Degrees (*Attachment*) (*ACTION*) (**Tab 9**)
 - B. Certificate Replacement Fee Policy (*Attachment*) (*ACTION*) (**Tab 10**)

- VII. Citizen Participation

- VIII. Remarks from Trustees

- IX. Adjournment of Monthly Meeting