

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 17, 2006, 12:00 Noon
College Center and Administration and Student Affairs Board Room

(An Audit Committee Meeting will begin at 11:00 AM in the ASA Board Room)

AGENDA

Luncheon (12:00 – 1:00 PM – College Center Conference Rooms)

- I. Call to Order
- II. Introduction of New Full Time Faculty (*Attachment*)(**Tab 1**)

Business Topics (1:00 – 3:00 PM – ASA Board Room)

- III. Introduction of Student Nominees for the All USA Academic Team (Barbara Lloyd, Gentry Drive, Hagerstown; and Rachael McLoud, Bentley Court, Hagerstown) (*Attachment*) (**Tab 2**)
- IV. Approval of Minutes
 - A. December 20, 2005 Joint Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 3**)
 - B. December 20, 2005 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 3**)
- V. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 4**)
 - B. The Loss of George Elliott and Sharon Smith
 - C. January 23rd MACC Trustee Workshop/Governor Ehrlich's Proposed Higher Education Funding for FY07 (*Attachment*) (**Tab 4**)
 - D. Martin Luther King Jr. Celebration – Recap of January 16th Campus Event
 - E. Update on Hurricane Katrina Displaced Student, Melissa Davis-Shows (*Attachment*) (**Tab 4**)
 - F. Pump Station Access Road (*Attachment*) (**Tab 4**)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 5**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 6**)
 - C. Special Reports
 - 1. FY06 Budget Adjustments (*Attachment*) (**ACTION**) (**Tab 7**)
 - 2. Continuing Education Report (*Attachment*) (**Tab 8**)
- VIII. Old Business
 - A. Delays Impacting the Timeline for the Loop Road Expansion and the CPB Renovations (*Attachment*)(**Tab 9**)
- IX. New Business
 - A. Review and Approve the Holiday Calendar for FY07 (*Attachment*) (**ACTION**) (**Tab 10**)
 - B. Review and Approve the Academic Calendar for FY07 (*Attachment*) (**ACTION**) (**Tab 10**)

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment of Monthly Meeting