

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**April 18, 2006, 11:00 AM**  
**Administration and Student Affairs Board Room**

**AGENDA**

**Luncheon and Executive Session (11:00 AM – 1:30 PM)**

- I. Call to Order
- II. Closed Executive Session to discuss personnel issues (*Separate documents*)

**Business Topics and Action Items (1:30 PM – 3:00 PM)**

- III. Approval of Minutes
  - A. March 21, 2006 Joint Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
  - B. March 21, 2006 Executive Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
  - C. March 21, 2006 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
- IV. Reports from Campus Groups
  - A. HCC Faculty Assembly
  - B. Student Government Association
- V. President's Report
  - A. Board Briefing Summary (*Attachment*) (**Tab 2**)
  - B. County Support for FY07
  - C. Board of Zoning Appeals and MDE Decisions on Loop Road Appeal (*Attachment*) (**Tab 2**)
  - D. Review Retreat Plans (May 2, 2006, 9:00 AM, FHCC, Wedgewood Room) (*Attachment*) (**Tab 2**)
  - E. College May Events and RSVP for the Trustees' Calendars (*Attachment*) (**Tab 2**)
- VI. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**) (**Tab 3**)
  - B. Financial (*Attachment*) (**ACTION**) (**Tab 4**)
  - C. Special Reports
    - 1. Presentation by the Alumni Association (President Wayne Taylor and Coordinator Lisa Stewart) (*Attachment*) (**Tab 5**)
- VII. Old Business
  - A. Approve Recommendations for Faculty and Staff Salary Scales and Midpoints, and Benefits for FY07 (**ACTION**) (*Attachment*) (**Tab 6**)
  - B. Approve Salary Adjustments for Reclassifications and/or Promotions (*Attachment*) (**ACTION**) (**Tab 6**)
- VIII. New Business
  - A. Recommendations for Faculty Promotion and Tenure (**ACTION**) (*Attachment*) (**Tab 7**)
  - B. Continuing Education Tuition and Fees for FY07 (**ACTION**) (*Attachment*) (**Tab 8**)
  - C. Approval of Lab Fees for New Programs (**ACTION**) (*Attachment*) (**Tab 8**)
  - D. Maryland National Guard Tuition Discount (**ACTION**) (*Attachment*) (**Tab 8**)
  - E. Employee Conflict of Interest Policy (**ACTION**) (*Attachment*) (**Tab 9**)
  - F. Approval of May Candidates for Certificates and Degrees (**ACTION**) (*Attachment*) (**Tab 10**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting