

**Hagerstown Community College  
Board of Trustees Retreat**

**Fountainhead Country Club  
Wedgewood Room  
May 2, 2006  
9:30 AM – 5:00 PM**

**Agenda**

- I. Review Proposed Institutional Effectiveness Model
- II. Discussion of the Integration of Assessment, Planning, and Budgeting with Institutional Effectiveness Measurement
- III. Discuss Board Self-Assessment
- IV. Evaluation of the Retreat
- V. Adjourn from Retreat at 3:30 PM.
- VI. Convene Executive Session to Discuss Personnel Matters