

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Special Luncheon and Business Meeting
August 15, 2006, 12:00 Noon
Administration and Student Affairs Building

AGENDA

Luncheon Session (12:00 Noon – 1:00 PM)

- I. Call to Order
- II. October Board Meeting and Reunion with Former Trustees (*Attachment*) (Tab 1)
- III. 60th Anniversary Events for Trustees' Calendars (*Attachment*) (Tab 1)
- IV. Press Conference Wet Labs Announcement and Marketing Updates (*Attachment*) (Tab 1)

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

- V. Approval of Minutes
 - A. June 20, 2006 Executive Meeting Minutes (*Separate Document*) (ACTION) (Tab 2)
 - B. June 20, 2006 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
- VI. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VII. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. Meeting Schedule and Tentative Agenda Topics for 2006-2007 (*Attachment*) (Tab 4)
 - C. MACC Presidents' Paper on State Funds for Future CIP (*Attachment*) (Tab 5)
 - D. Reviewing the Garrett County Commissioner Scholarships Model (*Attachment*) (Tab 6)
- VIII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 7)
- IX. Old Business
 - A. FY07 Compensation Rates for Athletic Coaches (*Attachment*) (ACTION) (Tab 8)
- X. New Business
 - A. Board Chair's Committee Appointments
 - 1. Audit Committee
 - 2. Foundation Liaisons
 - 3. Coordinator for Board Self Evaluation
 - B. Student Residency Tuition Policy (*Attachment*) (ACTION) (Tab 9)

- C. Report by TIC Wet Labs Architect Review Committee (Trustee Elliott, Manager Marschner, Vice President Barker, President Altieri)
 - D. Approval of August Candidates for Certificates and Degrees (*Attachment*) (**ACTION**) (**Tab 10**)
-
- XI. Citizen Participation
 - XII. Remarks from Trustees
 - XIII. Adjournment of Monthly Meeting