

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**September 26, 2006, 12:00 Noon**  
**Administration and Student Affairs Building**

**AGENDA**

(Audit Committee Meeting - 11:00 AM in the College Center Conference Rooms)

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

- I. Call to Order
- II. Luncheon Discussion
  - 1. MACC Strategic Goal V for 2006-07 (*Attachment*) (**Tab 1**)
  - 2. Trustee Reactions to 60<sup>th</sup> Anniversary Kick-off Activities and Publications
  - 3. Update Key Campus Events (*Attachment*) (**Tab 1**)
  - 4. Plans for October 6<sup>th</sup> CVT Facility Dedication and Open House (*Separate Document*)

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

- III. Approval of Minutes
  - A. August 15, 2006 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
- IV. Reports from Campus Groups
  - A. Student Government Association
    - 1. Introduction of SGA Officers and Their Plans for FY07 (*Attachment*) (**Tab 3**)
  - B. HCC Faculty Assembly
- V. President's Report
  - A. Board Briefing Summary (*Attachment*) (**Tab 4**)
  - B. College Activities Schedule for FY07 (*Separate Document*)
  - C. Proposed Entrance Fountain for the Career Programs Building (*Attachment*) (**Tab 4**)
  - D. October 23<sup>rd</sup> Meeting with Washington County Mayors (6:00 PM Board Room)
- VI. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**) (**Tab 5**)
  - B. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
  - C. Special Reports
    - 1. Report from the Audit Committee (*Separate Document*) (**ACTION**) (**Tab 6**)
    - 2. Annual Governance Report (*Attachment*) (**Tab 6**)
- VII. Old Business
  - A. Employee and Retiree Tuition Waiver Policy (*Attachment*) (**ACTION**) (**Tab 7**)
- VIII. New Business
  - A. Middle States Follow Up Report (*Separate Document*) (**ACTION**) (**Tab 8**)

- B. Report from the Career Programs Building renovations construction bid review committee (Tony Dahbura, Wayne Alter, President Altieri, Anna Barker, Merle Elliott) **(Attachment) (Tab 8)**
  - C. Faculty Third Semester Compensation **(Attachment) (ACTION) (Tab 8)**
  - D. Approval of Campus Volunteers **(Attachment) (ACTION) (Tab 9)**
  - E. Report by TIC Wet Labs Architect Review Committee (Trustee Elliott, Director Marschner, Vice President Barker, President Altieri)
    - 1. Review and approve recommendation to select the architectural firm for the TIC Wet Labs addition **(Attachment) (ACTION) (Tab 9)**
  - F. Investment Policy **(Attachment) (ACTION) (Tab 10)**
  - G. Review first draft of comprehensive Emeritus Policy **(Attachment) (Tab 10)**
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting