

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Business Meeting
October 17, 2006, 2:30 PM
Administration and Student Affairs Building

AGENDA

Business Topics and Action Items (2:30 PM – 4:30 PM)

- I. Call to Order
- II. Approval of Minutes
 - A. September 26, 2006 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 1**)
- III. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
 - C. Alumni Association
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 2**)
 - B. Program for Former Trustee Reunion
 - C. Declining Enrollments at Frostburg State University (*Attachment*) (**Tab 2**)
 - D. Institutional Priorities for FY08 (*Attachment*) (**Tab 3**)
 - E. Campus Safety and Security Report Being Added to the November Agenda
- V. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
 - C. Special Reports
 - 1. Fall Enrollment Report (*Attachment*) (**Tab 6**)
 - 2. Annual Continuing Education Report (*Attachment*) (**Tab 7**)
 - 3. HCC Email Status Report (*Attachment*) (**Tab 8**)
- VI. Old Business
 - A. Comprehensive Emeritus Policy (*Attachment*) (**ACTION**) (**Tab 9**)
- VII. New Business
 - A. Review Draft Agenda for Joint Meeting with Washington County Legislative Delegation, November 17, 2006 (*Attachment*) (**Tab 10**)
- VIII. Citizen Participation
- IX. Remarks from Trustees
- X. Adjournment of Monthly Meeting