

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Special Meeting
October 24, 2006, 7:30 AM
ASA Board Room

AGENDA

- I. Call to Order
- II. Select General Contractor for Career Programs Building Renovations
 - A. Review Bid Summary Prepared by Bushey Feight Morin (*Attachment*)
 - B. Consider Options for Funding the Shortfall
 - 1. Review Construction Budget Summary Prepared by Vice President Barker (*Attachment*)
 - C. Consider Recommendation to Award Contract to Low Bidder
- III. Remarks form the President
 - A. Brief MACC Updates
 - 1. Agenda for October 25th Meeting (*Attachment*)
 - 2. Board Chairs and Foundation Chairs Meeting on November 29th (*Attachment*)
 - 3. Trustee Workshop and Legislative Agenda on January 22, 2007 (*Attachment*)
 - 4. MACC Strategic Plan Update (*Attachment*)
- IV. Citizen Participation
- V. Remarks from Trustees
- VI. Adjournment of Special Meeting by 9:00 AM