

**Hagerstown Community College
Board of Trustees**

**Meeting with Washington County Legislative Delegation
College Center, Conference Rooms 1 & 2
November 17, 2006
2:30 PM
(Light refreshments will be available)**

AGENDA

- I. Introductions
 - A. Members of the Delegation
 - 1. Delegate - John P. Donoghue
 - 2. Senator – George Edwards
 - 3. Delegate Robert A. McKee
 - 4. Senator - Alex X. Mooney
 - 5. Senator Donald F. Munson
 - 6. Delegate - LeRoy E. Myers, Jr.
 - 7. Delegate Christopher B. Shank
 - 8. Delegate - Richard Weldon

- II. Discussion Topics
 - A. HCC’s Strong Enrollment Growth (*Attachment A*)

 - B. Providing State Support for Continued Growth
 - 1. Need for Increased CIP Funding (*Attachment B*)
 - a. Reviewing the Numbers Statewide
 - b. HCC’s CIP Financial Needs Through 2012 (State and County)
 - 2. State Funding for Adult Education Programs (*Attachment C*)
 - a. Community colleges are now the largest providers of adult education
 - b. Growth of HCC’s Adult Education Program
 - 3. Early College Access (ESSENCE Program at HCC) (*Attachment D*)

 - C. HCC and Student Flow to USM-Hagerstown
 - 1. Review the Numbers
 - a. No state reports for USM-H
 - b. Number of immediate HCC graduates who go to USM-H is very few. USM-H is not able to provide this number at this time..

 - D. Community College Role in Teacher Certification

- E. Summary of Actions HCC is Requesting the Delegation Address
 - 1. Support adequate CIP dollars for community colleges for FY08
 - a. MACC's original request \$127.5 million (requires \$107 million of local funds)
 - 2. Support Full Funding of the New Cade Provisions
 - a. Full funding will lessen tuition and fee increases
 - 3. Work to Increase Funding for Adult Education
 - a. Maryland's funding of adult education is very low
 - 4. Work to Increase Total Available Funds for Open Space
 - a. HCC athletic fields need major updates
- F. Questions and Comments from Members of the Delegation