

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Regular Business Meeting**  
**December 19, 2006, 2:00 PM**  
**(Immediately following joint meeting with the Foundation)**  
**NOTE: Plaza Hotel (Cumberland South Room)**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. November 17, 2006 Executive Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 3**)
  - B. November 17, 2006 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 3**)
- III. Reports from Campus Groups
  - A. HCC Faculty Assembly
  - B. Student Government Association
- IV. President's Report
  - A. Board Briefing Summary (*Attachment*) (**Tab 4**)
  - B. MACC Trustee Workshop Update (*Attachment*) (**Tab 4**)
  - C. Middle States Correspondence (*Attachment*) (**Tab 4**)
- V. Monthly and Special Reports
  - A. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
  - B. Personnel (*Attachment*) (**ACTION**) (**Tab 6**)
  - C. Special Reports
    1. Technology Plan Update (*Received with November 17<sup>th</sup> Board Materials – Please Insert Here*) (**Tab 7**)
    2. Review Plans for MLK and Diversity Day Celebration (January 15, 2006)
- VI. New Business
  - A. Review Long Range Enrollment Projections (*Attachment*) (**Tab 8**)
  - B. Approve December Candidates for College Certificates and Degrees (*Attachment*) (**ACTION**) (**Tab 9**)
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjournment of Regular Meeting
- X. Closed Executive Session (to discuss personnel issues, consult with specialists about pending or potential litigation, and exercise executive function privilege.) (3:00 PM) (**Executive Materials Tab 10**)