

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
January 16, 2007, 11:30 AM
College Center and Administration and Student Affairs Board Room

AGENDA

Luncheon (11:30 – 12:45 PM – College Center Conference Rooms)

- I. Call to Order
- II. Introduction of New Full Time Faculty (*Attachment*)(**Tab 1**)

Business Topics (1:00 – 2:15 PM – ASA Board Room)

- III. Approval of Minutes
 - A. December 19, 2006 Joint Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
 - B. December 19, 2006 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
 - C. December 19, 2006 Executive Session Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 3**)
 - B. January 22nd MACC Trustee Workshop (*Attachment*) (**Tab 3**)
 - C. Martin Luther King Jr. Celebration – Recap of January 15th Campus Event
 - D. HCC Academic Success vs. Other Maryland Community Colleges (*Attachment*) (**Tab 3**)
 - E. Lois Harrison's Selection of Woman of the Year by the Herald Mail (*Attachment*) (**Tab 3**)
 - F. New Commissioner Orientation February 7, 2007, 4:00 – 6:30 PM, ASA Board Room
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
 - C. Special Reports
 - 1. FY07 Budget Adjustments (*Attachment*) (**ACTION**) (**Tab 6**)
- VII. Old Business
 - A. Updated College Event Dates (*Attachment*) (**Tab 7**)
- VIII. New Business
 - A. Review and Approve the Holiday Calendar for FY08 (*Attachment*) (**ACTION**) (**Tab 8**)
 - B. Review and Approve the Academic Calendar for FY08 (*Attachment*) (**ACTION**) (**Tab 9**)
- IX. Adjourn to Executive Session around 2:15 PM (*Executive Materials Attached*) (**Tab 10**)
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment of Monthly Meeting