

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
February 20, 2007, 12:00 Noon
Administration and Student Affairs Board Room**

AGENDA

Luncheon (12:00 – 1:00 PM)

- I. Call to Order
- II. Introduction of All USA Academic Team Student Nominees (Michelle Donegan and Kimberly Vocke)
(Attachment)(Tab 1)
- III. Congratulations to Marlys Palmer on her 500th Win in Women's Basketball
Introduction of a Member of the Women's Basketball Team (Marisa Elliot)
- IV. Announcements

Business Topics (1:00 – 3:00 PM)

- V. Special Presentation to Marlys Palmer
- VI. Approval of Minutes
 - A. January 16, 2007 Regular Meeting Minutes **(Attachment) (ACTION) (Tab 2)**
 - B. January 16, 2007 Executive Session Minutes **(Attachment) (ACTION) (Tab 2)**
- VII. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VIII. President's Report
 - A. Board Briefing Summary **(Attachment) (Tab 3)**
 - B. Student Financial Aid Update **(Attachment) (Tab 3)**
 - C. Arts and Sciences Facilities Needs **(Attachment) (Tab 3)**
 - D. Letter to Members of the Washington County Delegation **(Attachment) (Tab 3)**
 - E. Review Draft Agenda for March 20th Joint Meeting with the County Commissioners
(Attachment) (Tab 3)
- IX. Monthly and Special Reports
 - A. Personnel **(Attachment) (ACTION) (Tab 4)**
 - B. Financial **(Attachment) (ACTION) (Tab 5)**
 - C. Special Reports
 - 1. Spring Enrollment Report **(Attachment) (Tab 6)**
- X. New Business
 - A. Incomplete Grade and Dean's List Eligibility Policy **(Attachment) (ACTION) (Tab 7)**
 - B. Framework for Long Range Financial Plan **(Attachment) (Tab 8)**
 - C. Review of First Draft of the Annual Plan and Budget for FY08 **(Attachment) (Tab 9)**
 - D. Student and Community Fee Schedule for FY08 **(Attachment) (ACTION) (Tab 10)**
- XI. Citizen Participation
- XII. Remarks from Trustees
- XIII. Adjournment of Monthly Meeting