

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 20, 2007
College Center, Conference Rooms 1 & 2

Joint Meeting with County Commissioners [12:00 Noon]
Regular Meeting [2:15 PM]

AGENDA

- I. Call to Order
- II. Joint Meeting with County Commissioners
 - A. Joint Meeting Agenda (*Attachment*) (Tab 1)
 - B. Report to the Commissioners and FY08 Budget Request
 - 1. Student Speaker Profiles [Danielle Shives (Big Pool), Tony Clement (Hagerstown), and Diana Keely (Hagerstown)] (*Attachment*) (Tab 2)
 - 2. Proposed Plan and Operating Budget for FY08 and Long Range Facility Improvements and CIP Support from the County (*Attachment*) (Tab 3)
- III. Approval of Minutes
 - A. February 20, 2007 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 4)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 5)
 - B. Review Board Retreat Plans (May 8, 2007 – Plaza Hotel) (*Attachment*) (Tab 5)
 - C. Board Self-Evaluation Models at Other Colleges (*Separate Document*)
 - D. U.S. Department of Labor CVT Grant Monitoring Visit March 12-14 (*Attachment*) (Tab 5)
- VII. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 6)
 - B. Financial (*Attachment*) (ACTION) (Tab 6)
 - C. Special Report
 - 1. Maryland Higher Education Transition Work Group Report (*Attachment*) (Tab 7)
 - 2. Improvements to Master Class Course Schedule (*Attachment*) (Tab 7)
- VIII. Old Business
 - A. Review Updated CIP (*Attachment*) (Tab 8)
 - B. Review Architectural Drawings for the TIC Wet Labs (*Attachment*) (Tab 8)
- IX. New Business
 - A. Student Credit Tuition FY08 (*Attachment*) (ACTION) (Tab 9)
 - B. Review and Approve Broker for Employee Health Benefits (*Attachment*) (ACTION) (Tab 9)
 - C. New and Discontinued Degree and Certificate Programs for FY08 (*Attachment*)(ACTION)(Tab 10)
 - D. Student Drug and Alcohol Abuse Policy (*Attachment*) (ACTION) (Tab 10)
- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment of Monthly Meeting