

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting**  
**April 24, 2007, 12:00 Noon**  
**Administration and Student Affairs Board Room**

**AGENDA**

(Audit Committee Meeting - 11:00 AM in the College Center Conference Rooms)

**Luncheon (12:00 – 1:00 PM)**

- I. Call to Order
- II. Welcome to H. Clay Whitlow, Executive Director of MACC (*Attachment*)(**Tab 1**)
- III. Beginning Discussions of Draft Facility Master Plan
- IV. Virginia Tech Incident and Safety at HCC

**Business Topics (1:00 – 3:00 PM)**

- V. MACC and Some Major Legislative Issues (H. Clay Whitlow)
  - A. MACC CIP Challenge FY09 and Beyond (*Attachment*) (**Tab 1**)
  - B. USM Foundation and Community Colleges (Meeting Scheduled May 8, 2:30 PM)(*Attachment*) (**Tab 1**)
  - C. Trustee Involvement in MACC and ACCT
- VI. Approval of Minutes
  - A. March 20, 2007 Joint Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
  - B. March 20, 2007 Regular Meeting 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. Notice of Appointment and Reappointment to the Board of Trustees (*Attachment*) (**Tab 3**)
  - C. Artist's Rendition of CPB Fountain (*Attachment*) (**Tab 3**)
  - D. Review of Campus Year End Events (*Attachment*) (**Tab 3**)
  - E. Update on Extension Center Possibility at Ft. Ritchie (*Attachment*) (**Tab 3**)
- IX. Monthly and Special Reports
  - A. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
  - B. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
  - C. 1. Endorse Draft of Facilities Master Plan (*Separate Document*) (*Attachment*) (**Tab 6**)
- X. New Business
  - A. Continuing Education Tuition and Fees for FY08 (**ACTION**) (*Attachment*) (**Tab 7**)
  - B. Additional Fees for FY08 (**ACTION**) (*Attachment*) (**Tab 7**)
  - C. Staff Reclassifications and Promotions (**ACTION**) (*Attachment*) (**Tab 8**)
  - D. Faculty Promotions and Tenure Recommendations (**ACTION**) (*Attachment*) (**Tab 8**)
  - E. Review Bids and Select Contractor for TIC Wet Labs Addition (**ACTION**) (**Tab 9**) (*Separate Mailing*)
  - F. Approval of May Candidates for College Certificates and Degrees (**ACTION**)(*Attachment*) (**Tab 10**)

- XI. Citizen Participation
- XII. Remarks from Trustees
- XIII. Adjournment of Monthly Meeting
- XIV. Consider a Motion to Convene Executive Session in accordance with section 10-508 (i) of the Maryland Open Meetings Act to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Board has jurisdiction, or any other personnel matter that affects one or more individuals.