

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting  
September 18, 2007**

**Joint Meeting with County Commissioners [11:30 AM – College Center]  
Regular Meeting [1:00 PM – Administration and Student Affairs]**

**AGENDA**

**Joint Luncheon Session (11:30 AM – 1:00 PM)**

- I. Call to Order
- II. Joint Meeting Agenda (*Attachment*) (Tab 1)
- III. Review the College's Long Range CIP Requests (*Attachment*) (Tab 1)

**Business Topics and Action Items (1:00 PM – 3:30 PM)**

- IV. Comments / Special Topics – Board Chair
- V. Approval of Minutes
  - A. June 19, 2007 Executive and Regular Meeting Minutes (*Attachment*) (ACTION)(Tab 2)
- VI. Reports from Campus Groups
  - A. HCC Faculty Assembly
  - B. Student Government Association
    - 1. Introduction of the SGA Officers for FY08 (*Attachment*) (Tab 2)
- VII. President's Report
  - A. Board Briefing Summary (*Attachment*) (Tab 3)
  - B. Commercial Vehicle Transportation Newsletter (*Attachment*) (Tab 3)
  - C. The Role of Community Colleges in Workforce Creation (Correspondence to and from Lt. Governor Anthony Brown) (*Attachment*) (Tab 3)
  - D. First Responder Training Facility (*Materials Previously Received*)
  - E. Abraham Property (*Attachment*) (Tab 4)
  - F. FY2007 Audit Report (*Attachment*) (Tab 4)
  - G. Letter to Maryland's Attorney General (*Attachment*) (Tab 4)
  - H. Update on Ft. Ritchie (*Attachment*) (Tab 4)
- VIII. Monthly and Special Reports
  - A. Personnel (*Attachment*) (ACTION) (Tab 5)
  - B. Financial (*Attachment*) (ACTION) (Tab 6)
  - C. Special Reports
    - 1. MHEC Performance Accountability Report (*Attachment*) (ACTION) (Tab 7)
- IX. Old Business
  - A. Faculty Emeritus (*Attachment*) (ACTION) (Tab 8)

- B. Re-establish an HCC Extension Site at Ft. Ritchie (*Attachment*) (**ACTION**) (**Tab 8**)
  
- X. New Business
  - A. Monitoring Report for Middle States (*Attachment*) (**Tab 9**)
  - B. Arboretum and Campus Gardens Policy (*Attachment*) (**ACTION**) (**Tab 10**)
  - C. Price Schedule for Arboretum and Garden Gifts (*Attachment*) (**ACTION**) (**Tab 10**)
  - D. Approval of Volunteer Corps Members (*Attachment*) (**ACTION**) (**Tab 10**)
  
- XI. Citizen Participation
  
- XII. Remarks from Trustees
  
- XIII. Consider a Motion to Adjourn to Executive Session (to discuss personnel issues and/or other personnel matters affecting one or more individuals, consult with specialists about pending or potential litigation, and exercise executive function privilege.)