

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting
October 16, 2007, 11:30 AM
Administration and Student Affairs Building

AGENDA

Luncheon Session (11:30 AM – 1:00 PM)

- I. Call to Order
- II. Scholarship Presentation (Wayne Alter, Jr. and Steven Alter)
- III. MACC Legislative Agenda (*Attachment*) (**Tab 1**)
 - A. MACC Priorities
 - B. CIP Prioritization (*Attachment*) (**Tab 1**)
 - C. Support from Washington County Lobbying Effort (*Attachment*) (**Tab 1**)
 - D. Position Paper on Need for Science Labs (*Attachment*) (**Tab 1**)

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

- IV. Approval of Minutes
 - A. September 18, 2007 Joint, Regular, and Executive Meeting Minutes (*Attachment*) (**ACTION**)(**Tab 2**)
- V. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- VI. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 3**)
 - B. Key Campus Events – Update (*Attachment*) (**Tab 3**)
 - 1. Ben Jones Art Show – November 16, 2007: 3:00 – 5:00 Preferred List; 5:00-9:00 General Public. November 17, 2007 – 11:00 – 3:00. Kepler Theater
 - 2. TIC Wet Lab Dedication – February 12, 2008, 10:00 AM; Light Lunch to Follow
 - C. MACC Trustee Leadership Conference and Legislative Reception (*Attachment*) (**Tab 3**)
 - D. USM – Hagerstown Enrollment Report (*Attachment*) (**Tab 3**)
- VII. Monthly and Special Reports
 - A. Financial (*Attachment*) (**ACTION**) (**Tab 4**)
 - B. Personnel (*Attachment*) (**ACTION**) (**Tab 5**)
 - C. Special Reports
 - 1. FY07 Audit Committee Report (chaired by Trustee Elliott) (*Attachment*)(**ACTION**) (**Tab 6**)
 - 2. Fall Enrollment Report (*Attachment*) (**Tab 6**)
 - 3. Annual Governance Report (*Attachment*) (**Tab 6**)

- VIII. Old Business
 - A. Ft. Ritchie Lease (*Attachment*) (**Tab 7**)

- IX. New Business
 - A. FY09 Planning and Budgeting (*Attachment*) (**Tab 8**)
 - B. Academic Calendar for FY09 (*Attachment*) (**ACTION**) (**Tab 9**)
 - C. Holiday Calendar for FY09 (*Attachment*) (**ACTION**) (**Tab 9**)
 - D. Review Agenda for Joint Meeting with the Washington County Legislative Delegation November 16, 2007 (*Attachment*) (**Tab 10**)

- X. Citizen Participation
- XI. Remarks from Trustees
- XII. Adjournment of Monthly Meeting