

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
November 16, 2007, 12:00 Noon
Administration and Student Affairs Building Board Room**

AGENDA

Luncheon Session (12:00 – 1:00 PM)

- I. Call to Order
- II. MACC Document: Creating Pathways to Maryland's 21st Century Workforce (*Attachment*) (Tab 1)

Business Topics – Regular Session (1:00 – 2:30)

- III. Approval of Minutes
 - A. October 16, 2007 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Introduction of 2007 Holiday Card Contest Winners (First Place: Justin Bock; Second Place: Tommy Durst) (*Attachment*) (Tab 3)
 - B. Board Briefing Summary (*Attachment*)(Tab 4)
 - C. MACC November 28th Board Chair/Foundation Chair Meeting (*Attachment*)(Tab 5)
 - D. MACC January 14th Trustee Workshop and Legislative Reception (*Attachment*)(Tab 5)
 - E. MACC Trustee Network Survey (*Attachment*) (Tab 5)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 6)
 - B. Financial (*Attachment*) (ACTION) (Tab 7)
- VII. New Business
 - A. Phi Theta Kappa Presentation (*Attachment*) (Tab 8)
 - B. Draft Agenda for December 18th Joint Meeting with the Foundation Executive Committee (*Attachment*) (Tab 9)
 - C. College Vehicle Use Policy (*Attachment*) (ACTION) (Tab 9)
- VIII. Joint Meeting with Washington County Legislative Delegation (*Attachment*) (Tab 10)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Regular Meeting. Meet with Washington County Legislative Delegation at 2:30 PM in the College Center