

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Regular Business Meeting
December 18, 2007, 2:00 PM
(Immediately following joint meeting with the Foundation)
NOTE: Plaza Hotel – Cumberland South Room

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. November 16, 2007 Regular Meeting Minutes (*Attachment*) (*ACTION*) (**Tab 3**)
- III. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- IV. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 4**)
 - B. MACC Trustee Workshop (*Attachment*) (**Tab 4**)
 - C. MACC Updated Legislative Agenda (*Attachment*) (**Tab 4**)
 - D. Five Year Enrollment Data (*Attachment*) (**Tab 5**)
 - E. Correspondence from the Attorney General regarding Financial Aid (*Attachment*) (**Tab 5**)
 - F. Martin Luther King, Jr. Celebration January 21, 2008
 - G. January 15, 2008 Board Meeting will include a tour of the Career Programs Building
- V. Monthly and Special Reports
 - A. Financial (*Attachment*) (*ACTION*) (**Tab 6**)
 - B. Personnel (*Attachment*) (*ACTION*) (**Tab 7**)
 - C. Special Reports
 1. Technology Plan Update (*Attachment*) (**Tab 8**)
- VI. New Business
 - A. Equipment and Furnishings for the Career Programs Building (*Attachment*) (*ACTION*) (**Tab 9**)
 - B. Approve December Candidates for College Certificates and Degrees (*Attachment*) (*ACTION*) (**Tab 10**)
 - C. Update on College Partnerships
- VII. Citizen Participation
- VIII. Remarks from Trustees
- IX. Adjournment of Regular Meeting