

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

**Luncheon and Business Meeting
January 15, 2008
College Center Conference Rooms 1 and 2**

AGENDA

Luncheon (12:00 – 1:00 PM)

- I. Call to Order
- II. Introduction of 2007 Women's Volleyball Team and Coaches (*Attachment*)(**Tab 1**)

Business Topics (1:00 – 2:15 PM)

- III. Approval of Minutes
 - A. December 18, 2007 Joint Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
 - B. December 18, 2007 Regular Meeting Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
 - C. December 18, 2007 Executive Session Minutes (*Attachment*) (**ACTION**) (**Tab 2**)
- IV. Reports from Campus Groups
 - A. HCC Faculty Assembly
 - B. Student Government Association
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 3**)
 - B. Recap of MACC Trustee Workshop – January 14, 2008
 - C. Martin Luther King Jr. Celebration – January 21, 2008 (*Attachment*) (**Tab 3**)
 - D. Community College Property Zoning (*Attachment*) (**Tab 3**)
 - E. Correspondence from Secretary of Education, Margaret Spellings (*Attachment*) (**Tab 3**)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 4**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 5**)
 - C. Special Reports
 - 1. FY08 Budget Adjustments (*Attachment*) (**ACTION**) (**Tab 6**)
- VII. New Business
 - A. Long Range Enrollment Projections (*Attachment*) (**Tab 7**)
 - B. Campus Security and Safety Enhancements (*Attachment*) (**Tab 8**)
 - C. Proposed Lease Rates for TIC Wet Labs (*Attachment*) (**ACTION**) (**Tab 9**)
- VIII. Adjourn to Executive Session around 2:15 PM (to discuss personnel issues and exercise other executive function privileges.) (*Executive Materials Attached*) (**Tab 10**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting
- XII. Tour Renovated Lower Level of Career Programs Building