

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**Luncheon and Business Meeting  
February 19, 2008, 12:00 Noon  
Administration and Student Affairs Board Room**

(Audit Committee Meeting – 11:00 am College Center Conference Room 2)

**AGENDA**

**Luncheon (12:00 – 1:00 PM)**

- I. Call to Order
- II. NAEYC Child Care Accreditation (*Attachment*) (Tab 1)

**Business Topics (1:00 – 2:30 PM)**

- III. Approval of Minutes
  - A. January 15, 2008 Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
  - B. January 15, 2008 Executive Session Minutes (*Attachment*) (ACTION) (Tab 2)
- IV. Reports from Campus Groups
  - A. Student Government Association
  - B. HCC Faculty Assembly
- V. President's Report
  - A. Board Briefing Summary (*Attachment*) (Tab 3)
  - B. Special Joint Meeting with County Commissioners & Tour of CP Building (April 1, 2008)
  - C. Update on MACC Initiatives (*Attachment*) (Tab 3)
  - D. Correspondence to Washington County Delegation Supporting SB203 (*Attachment*) (Tab 3)
  - E. College Board Report (*Attachment*) (Tab 3)
  - F. Update on Dental Program (*Attachment*) (Tab 3)
- VI. Monthly and Special Reports
  - A. Personnel (*Attachment*) (ACTION) (Tab 4)
  - B. Financial (*Attachment*) (ACTION) (Tab 4)
  - C. Special Reports
    - 1. Spring Enrollment Report (*Attachment*) (Tab 5)
- VII. New Business
  - A. Review and Approve New and Discontinued Degree and Certificate Programs for FY09 (*Attachment*) (ACTION) (Tab 6)
  - B. Review First Draft of the Annual Plan and Budget for FY09 (*Attachment*) (Tab 7)
  - C. Student and Community Fee Schedule for FY09 (*Attachment*) (ACTION) (Tab 8)
  - D. Appoint Auditors for FY08 (*Attachment*) (ACTION) (Tab 8)
- VIII. Introduce All USA Academic Team Student Nominees (Laura Sheffield and Anna Dice) (*Attachment*) (Tab 9)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Consider motion to adjourn to closed executive session to discuss personnel issues and/or other personnel matters affecting one or more individuals, and exercise executive function privilege (*Attachment*) (Tab 10)