

**BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland**

April 1, 2008

**Special Joint Luncheon Meeting
With County Commissioners
(12:00 Noon to 1:30 pm)
Career Programs Building Room 160**

JOINT MEETING AGENDA

- I. Call to Order (Board Chair Dahbura)
- II. HCC's 2009 Report to the Commissioners (President Altieri)
 - A. What the College is Doing to Better Serve Washington County
 1. Positive Program Outcomes that will Enhance County Economic and Cultural Development
 2. Raising Private Funds and Securing Grants
 - B. Helping Students and the Community Succeed – Hearing the Stories of Two HCC Students (Steven Alter, Lindsey Hollenshead).
- III. HCC's Proposed Plan and Budget for 2008 – 2009
 - A. Plan: Making an Efficient and Productive Organization Even More Successful
 - B. Budget: Help the College Serve More Students and Increase the Education Level of the County's Work Force
- IV. Requested CIP Financial Support from the County
- V. Comments from Trustees
- VI. Discussion and Follow-up Questions from Commissioners
- VII. Adjourn Meeting
- VIII. Tour of renovated lower level of Career Programs Building.

HCC EXECUTIVE SESSION (1:45 pm)

- I. Consider a motion to hold a closed executive session to discuss personnel issues and/or other personnel matters affecting one or more individuals and exercise executive function privilege.