

**Hagerstown Community College
Board of Trustees**

**Meeting with Washington County Legislative Delegation
College Center, Conference Rooms 1 & 2
November 14, 2008
2:30 PM
(Light refreshments will be available)**

AGENDA

- I. Introductions
 - A. Members of the Delegation
 - 1. Delegate - John P. Donoghue
 - 2. Senator – George C. Edwards
 - 3. Delegate – Andrew A. Serafini
 - 4. Senator - Alex X. Mooney
 - 5. Senator Donald F. Munson
 - 6. Delegate - LeRoy E. Myers, Jr.
 - 7. Delegate Christopher B. Shank
 - 8. Delegate - Richard B. Weldon, Jr.
 - B. HCC Trustees and Administrators
 - 1. Carolyn Brooks – Trustees Chair
 - 2. Richard Phoebus – Trustees Vice-Chair
 - 3. Austin Abraham - Trustee
 - 4. Patricia Cushwa - Trustee
 - 5. Merle Elliott – Trustee
 - 6. Margaret Hetzer – Trustee
 - 7. Gregory I. Snook – Trustee
 - 8. Guy Altieri – President
 - 9. Anna Barker – Vice President, Administration and Finance
 - 10. Barbara Macht – Dean, Planning and Institutional Effectiveness
 - 11. Judith Oleks – Vice President, Academic Affairs
 - 12. Donna Rudy – Dean, Student Affairs
 - 13. Elizabeth Stull – Director, Public Information and Government Relations
- II. Discussion Topics
 - A. HCC’s Strong Enrollment Growth and the Need to Provide Job Training/Retraining Options During Challenging Economic Times
 - B. State Funding
 - 1. Dealing with the State Budget Cuts
 - 2. Future Funding
 - 3. HCC’s CIP Plans and State Funds

- C. Funding for Higher Education Centers and HCC's Student Flow to USM-Hagerstown
- D. MACC Legislative Agenda
- E. Comments from HCC Trustees
- F. Questions and Comments from Members of the Delegation
- G. Adjourn by 4:00 pm