

**Hagerstown Community College  
Board of Trustees**

**Meeting with Washington County Legislative Delegation  
Career Programs Building, Room 128C  
November 13, 2009  
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

- C. HCC's CIP Plans
- D. Funding for Higher Education Centers and HCC's Excellent Relationship with USM-Hagerstown
- E. MACC Legislative Agenda
- F. Comments from HCC Trustees
- G. Questions and Comments from Members of the Delegation
- H. Adjourn by 4:00 pm