

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

**March 16, 2010**

**Special Joint Luncheon Meeting  
With Washington County Commissioners  
12:00 pm to 2:00 pm  
Elliott Center, CPB, Conference Room 211 & 213**

- I. Call to Order (Board Chair Brooks)
- II. Introduction of a family who has been well served by HCC
- III. HCC's 2010 Report to the Commissioners (President Altieri) (PowerPoint)
  - A. Thank You for the County's Past Strong Support for HCC
  - B. What the College is Doing to Better Serve Washington County
  - C. HCC Record of Raising Funds in Addition to Receiving Support From the County
  - D. Keeping HCC Within Reach for All Who can Benefit from Its Programs and Services
  - E. Addressing Enrollment Growth Issues
- IV. Updates on Special Projects
  - A. Campus Development Plan
  - B. Biotechnology Program's Success
  - C. New Alternative Energy Programs
  - D. Senior Center
- V. HCC Funding for FY 011 and Beyond
- VI. Comments from Trustees
- VII. Commissioners' Questions, Comments, Discussion
- VIII. Adjourn by 2:00 pm.

*Parking spaces for the County participants have been reserved in Lot D in front of the upper level entrance to the Career Programs Building (CPB).*