

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

March 16, 2010
Elliott Conference Center, Rooms 211 & 213

Joint Meeting with County Commissioners [12:00 Noon]
Regular Meeting [2:15 PM]

AGENDA

- I. Call to Order
- II. Joint Meeting with County Commissioners
 - A. Joint Meeting Agenda (*Attachment*) (**Tab 1**)
 - B. Report to the Commissioners and FY11 Budget Request (*Attachment*) (**Tab 2**)
 1. Proposed Plan and Operating Budget for FY11 and Long Range Facility Improvements and CIP Support from the County (*Attachment*) (**Tab 3**)
- III. Approval of Minutes (February 16, 2010) (*Attachment*) (**ACTION**) (**Tab 4**)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (**Tab 5**)
 - B. Draft Report of the College Success Task Force (*Attachment*) (**Tab 5**)
 - C. Contractor Selection Process for Arts and Sciences Complex
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (**ACTION**) (**Tab 6**)
 - B. Financial (*Attachment*) (**ACTION**) (**Tab 7**)
- VII. Old Business
 - A. Draft of FY11 Plan and Budget (*Attachment*) (**Tab 8**)
- VIII. New Business
 - A. Student and Community Fee Schedule for FY11 (*Attachment*) (**ACTION**) (**Tab 9**)
 - B. Appoint Auditing Firm for FY10 (*Attachment*) (**ACTION**) (**Tab 9**)
 - C. Parking and Traffic Policy (*Attachment*) (**ACTION**) (**Tab 9**)
 - D. Alternative Energy Program and Certificates (*Attachment*) (**ACTION**) (**Tab 10**)
 - E. Certificate Discontinuation (*Attachment*) (**ACTION**) (**Tab 10**)
 - F. Student Involuntary Withdrawal Policy (*Attachment*) (**ACTION**) (**Tab 10**)
- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjournment of Monthly Meeting