

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

March 15, 2011

**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 Phoebus)
- II. Stories from Local Students About HCC's High Tech Career Paths
- III. HCC's 2011 Report to the Commissioners (President Altieri) (PowerPoint)
 - A. Thank You for the County's Past Strong Support for HCC
 - B. What the College is Pursuing to Better Serve Washington County
 - C. Keeping HCC Within Reach for All Who can Benefit from Its Programs and Services
 - D. Addressing Enrollment Growth Issues, Especially the Need to Expand the Student Center (view a video prepared by HCC staff)
- IV. Updates on Special Projects
 - A. Success of HCC's Grant Initiatives
 - B. Education for Employment: HCC's Increased Focus on Education for Current and Future Jobs
- V. HCC Funding for FY 012 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 C by the upper level (fountain) entrance to the Career Programs Building (CPB).