

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

**March 20, 2012**

**Special Joint Luncheon Meeting  
With Washington County Commissioners  
12:00 pm to 1:30 pm  
Kepler Center, Room 101  
(Dance Studio/Black Box Theater)**

**(Tours of the STEM will precede the meeting, and tours of the Kepler Building will be provided following the formal meeting.)**

- I. Call to Order (Board Chair Brooks)
- II. Stories from Local Students
- III. HCC's 2012 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
- 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 FY13 and Beyond
- VI. Comments from Trustees
- VII. Commissioners' Questions, Comments, Discussion
- VIII. Adjourn by 1:30 pm.