

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

**February 18, 2014**

**Special Joint Luncheon Meeting  
With Washington County Commissioners  
12:00 pm to 1:30 pm**

**Career Programs Building, Elliott Center, Rooms 211 & 213**

- I. Call to Order (Board Chair Snook)
- II. Stories from Local Students on How HCC has Made a Positive Impact on their Lives
- III. HCC's Annual Report to the Commissioners (President Altieri) (PowerPoint)
  - A. HCC's Major Success Areas
  - B. Special Focus on Truck Driving
  - C. Successful Growth of the Early College Programs
  - D. Financial Data
  - E. Facilities Update
- IV. Discussion on Support for the College in FY15 and Beyond
  - A. Operating Budget Support in FY15 and Beyond
  - B. CIP Support
    1. Importance of the Combined Public Safety Training Center
- V. Comments from Trustees
- VI. Commissioners' Questions, Comments, Discussion
- VII. Adjourn by 1:30 pm.