

College's goal is to better serve our community, and that increasing enrollment, this is one way to ensure that the College is serving our community.

Mr. Huggins indicated that he would like to have a similar report developed regarding how the College's procurement efforts are doing as it relates to vendor diversity.

Dr. Stephenson indicated that she will ask Dr. Goff to work with Dr. Nagy to include this information in the College's Fact Book.

10.0 LEGAL REPORT

11.0 HEARING OF BOARD MEMBERS

11.01 Mrs. Hill reported that she met with Dr. Stephenson to discuss the Board's evaluation of the President. She indicated that Dr. Stephenson received an overall rating of 4.98 for her 2003-2004 annual evaluation. Based upon the rating, she reported that the Board feels that Dr. Stephenson is doing an excellent job. Mrs. Hill advised that she will provide the Board with salary information for their review at the November Board meeting when the President's salary increase will be discussed.

The Board expressed approval of Dr. Stephenson's performance and their appreciation of a job well done this past year.

Dr. Stephenson thanked the Board for her evaluation. In addition, she thanked HCC staff members for helping her to accomplish the College's goals.

12.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m.