

HAGERSTOWN COMMUNITY COLLEGE
Board Of Trustees
&
Foundation Executive Committee

Joint Luncheon Meeting
November 5, 2002; 12:00 Noon – 2:30 p.m.
Clarion Hotel (Argosy Room)

AGENDA

Lunch

- I. Call to Order – Chair Elliott
- II. Foundation Report – President Morrell (*Attachment*)(**Tab 1**)
 - A. New Members
 - B. New Scholarships and Activities
 - C. Endowment Status
- III. Special Report (G. Altieri, A. Barker, L. Cohen, D. Cole, C. Cox, C. Galligan)
 - A. Student Financial Support Report (*Attachment*)(**Tab 2**)
 - 1. State and Federal Aid Programs
 - 2. Campus Work Opportunities
 - 3. Foundation Scholarships
 - 4. Third Party Billing and Tuition Discounting
 - B. President's Report:
Strategic Directions and Student Financial Support Areas
That the College Will Need Addressed
 - 1. Increasing Enrollments (*Attachment*)(**Tab 3**)
 - 2. Financial Aid for High School Students (*Attachment*)(**Tab 4**)
 - 3. Job Training Institute (JTI) (*Attachment*)(**Tab 5**)
 - C. Questions and Comments from Trustees & Foundation Members
- IV. Discussion Topic – Chair Elliott
 - A. Commemorative Naming (*Attachment*)(**Tab 6**)
- V. Adjourn