

HAGERSTOWN COMMUNITY COLLEGE
Board of Trustees
&
Foundation Executive Committee

Joint Luncheon Meeting

NOTE: Plaza Hotel (Cumberland South Room)
December 21, 2004; 12:00 Noon – 2:30 PM
(Regular Trustee Meeting Will Follow at Approximately 2:30 PM)

AGENDA

Lunch

- I. Call to Order – Chair Elliott
- II. Foundation Report – President Donat (*Attachment*)(**Tab 1**)
 - A. Annual Recap
 - B. Update on the New Portfolio Management Firm
 - C. Consideration of a Capital Campaign to Equip the Renovated Career Programs Building
- III. Special Reports
 - A. Student Financial Support Report (G. Altieri, A. Barker, L. Cohen, C. Cox, H. Pinckney, D. Rudy) (*Attachment*)(**Tab 2**)
 - B. Report from Special December 1st MACC Meeting for Trustee Chairs and Foundation Representation (M. Elliott & R. Fairbourn)
 - C. HCC's Financial Future
 1. Projecting HCC's Enrollment and Financial Needs (*Attachment*) (**Tab 3**)
 2. Open Discussion by Trustees and Foundation Members Regarding HCC Potential to Secure More Public and Private Funds
- IV. Questions and Comments from Trustees & Foundation Members
- V. Adjourn Joint Meeting