

HAGERSTOWN COMMUNITY COLLEGE
Board of Trustees
&
Foundation Executive Committee

Joint Luncheon Meeting
Location – Plaza Hotel (Cumberland South Room)
December 20, 2005; 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. Discussion of “A Real and Worthy Purpose”
 1. Waltersdorf/Henson Challenge (Includes Teaching and Learning Excellence Fund)
 2. Career Programs Building Equipment Campaign
 3. Commercial Vehicle Transportation Grant Match
 4. On-going Scholarship Campaign
- III. Special Reports
 - A. Student Financial Support Report (G. Altieri, A. Barker, L. Cohen, C. Cox, M. Dubois, D. Rudy) (*Attachment*)(**Tab 2**)
 - B. Report from Special November 30th MACC Meeting for Trustee Chairs and Foundation Representation (M. Elliott & J. Donat)
 - C. HCC’s Financial Future
 1. Projecting HCC’s Future 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