

HAGERSTOWN COMMUNITY COLLEGE
Board of Trustees
&
Foundation Executive Committee

Joint Luncheon Meeting
Location – Plaza Hotel (Cumberland South Room)
December 19, 2006; 12:00 Noon – 1:45 PM
(Regular Trustee Meeting Will Follow at Approximately 2:00 PM)

AGENDA

Lunch

- I. Call to Order – Chair Dahbura
- II. Foundation Report – President Fairbourn (*Attachment*)(**Tab 1**)
 - A. Annual Recap
 - B. Discussion of “A Real and Worthy Purpose” Campaign’s Success
- III. Special Reports
 - A. Report from Special November 29th MACC Meeting for Trustee Chairs and Foundation Representation (T. Dahbura)
 - B. Student Financial Support Report (G. Altieri, A. Barker, L. Cohen, C. Cox, D. Whitmore, D. Rudy) (*Attachment*) (**Tab 2**)
 - C. Discussion Topic: The Future of Student Financial Support
 1. Higher Education Trends in Financial Assistance (20 year perspective)
 - Less federal and state tuition support on a percentage basis
 - Students receiving fewer grants and taking out more bank loans
 - Less of a focus on need based awards
 2. Strategic Options for HCC to Reduce the Impact of the Trends
 - Increased HCC Foundation need-based scholarships
 - Expand the HCC Opportunity Fund
 - ESSENCE Program expansion
 - Expand student worker positions
- IV. Other Questions and Comments from Trustees & Foundation Members
- V. Adjourn Joint Meeting