

**HAGERSTOWN COMMUNITY COLLEGE
Board of Trustees
&
Foundation Executive Committee**

**Joint Luncheon Meeting
Location – Plaza Hotel – Cumberland South
December 18, 2007; 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
 - C. University System of Maryland Foundation
- III. Special Reports
 - A. Report from Special November 28th MACC Meeting for Trustee Chairs and Foundation Representation (T. Dahbura and M. Harrell)
 - B. Student Financial Support Report (G. Altieri, A. Barker, L. Cohen, C. Cox, D. Rudy) (*Attachment*) (**Tab 2**)
 - C. Discussion Topic: Alumni Giving
 1. History of Gifts from HCC Alumni
 2. Best Practices Being Used by Other Colleges
- IV. Other Questions and Comments from Trustees & Foundation Members
- V. Adjourn Joint Meeting