

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

**Joint Luncheon Meeting
Location – Plaza Hotel – Antietam Room
December 16, 2008; 12:00 Noon – 1:45 PM
(Regular Trustee Meeting Will Follow at Approximately 2:00 PM)**

AGENDA

Lunch

- I. Call to Order – Chair Brooks

- II. Foundation Report – President Harrell (*Attachment*)
 - A. Annual Recap
 - B. Discussion of “A Real and Worthy Purpose” Campaign’s Success
 - C. University System of Maryland Foundation Investments Update

- III. Special Reports
 - A. Report from Special November 19th MACC Meeting for Trustee Chairs and Foundation Representation (G. Altieri and J. Williamson)
 - B. Student Financial Support Report (G. Altieri, A. Barker, L. Cohen, C. Cox, D. Rudy) (*Attachment*)
 - C. Discussion Topic: Direct Student Loans

- IV. Other Questions and Comments from Trustees & Foundation Members

- V. Adjourn Joint Meeting

- VI. Foundation members are invited to stay for the 2:00 pm presentation by the Arts and Sciences Complex architects, Cho Benn Holback, which is the first item on the Board of Trustees regular meeting agenda