

HAGERSTOWN COMMUNITY COLLEGE
Board of Trustees
&
Foundation Executive Committee

Joint Luncheon Meeting
Location – Elliott Conference Center, Rooms 211 and 213
December 15, 2009; 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. Campus Volunteer Corps Accomplishments (2005-2009)
(J. Kofoet) (*Attachment*)(*Tab 1*)

- III. Foundation Report – President Harrell (*Attachment*)(*Tab 1*)
 - A. Annual Recap
 - B. Discussion of “A Real and Worthy Purpose” Campaign’s Success
 - C. University System of Maryland Foundation Investments Update

- IV. Special Reports
 - A. Report from Special November 11th MACC Meeting for Trustee Chairs and Foundation Representation
(G. Altieri, Greg Snook, and Alan Levin)
 - B. Student Financial Support Report (G. Altieri, A. Barker, L. Cohen, C. Cox, D. Rudy) (*Attachment*) (*Tab 2*)
 - C. The Foundation’s Role in Raising Equipment Funds for the Arts and Sciences Complex (G. Altieri, L. Cohen, A. Barker)

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

- VI. Adjourn Joint Meeting