

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

**Joint Luncheon Meeting**  
**Location – Elliott Conference Center, Rooms 211 and 213**  
**December 20, 2011; 12:00 Noon – 1:30 PM**  
**(Regular Trustee Meeting Will Follow at Approximately 1:35 PM)**

**AGENDA**

Lunch

- I. Call to Order – Chair Brooks
  
- II. Foundation Report – President Levin (*Attachment*)(*Tab 1*)
  - A. Annual Recap
  - B. Discussion of “The Best is Yet to Be” Campaign  
(Foundation’s Progress in Raising Equipment Funds for the  
Arts and Sciences Complex)
  - C. University System of Maryland Foundation Investments  
Update
  
- III. Special Reports
  - A. Student Financial Support Report (G. Altieri, A. Barker,  
L. Cohen, C. Cox, D. Rudy) (*Attachment*)(*Tab 2*)
  - B. College’s Contingency Plan for Funding Equipment for the  
Arts and Sciences Complex (G. Altieri, A. Barker)
  
- IV. Other Questions and Comments from Trustees & Foundation  
Members
  
- V. Adjourn Joint Meeting by 1:30 pm