

HAGERSTOWN COMMUNITY COLLEGE
Board of Trustees
&
Foundation Executive Committee

Joint Luncheon Meeting
Location – Elliott Conference Center, Rooms 211 and 213
December 17, 2013; 12:00 Noon – 1:30 PM
(Regular Trustee Meeting Will Follow)

AGENDA

Lunch

- I. Call to Order – Chair Snook

- II. Foundation Report – President Addo Samuels and Stacey Lowman(*Attachment*) (*Tab 1*)
 - A. Annual Recap
 - B. Discussion of Fund Raising Campaigns – Past and Future
 - C. Early Progress with the Transition of Athletic Scholarship Oversight to the Foundation

- III. Special Reports
 - A. Student Financial Assistance Report (G. Altieri, A. Barker, S. Lowman, C. Cox, J. Chambers, D. Marriott) (*Attachment*)(*Tab 2*)
 - B. University System of Maryland Foundation Investments Update (B. Fritts)
 - C. The Future of Federal Student Financial Aid – a Major Challenge on the Horizon (G. Altieri)
 - D. HCC’s Presentation to the Washington County Legislative Delegation (G. Altieri)

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

- V. Adjourn Joint Meeting by 1:30 pm