

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

**Joint Luncheon Meeting**  
**Location – Elliott Conference Center, Rooms 211 and 213**  
**December 16, 2014; 12:00 Noon – 1:30 PM**  
**(Trustee Business Meeting Will Follow)**

**AGENDA**

Lunch

- I. Call to Order – Chair Snook
  
- II. Foundation Report – Vice President Jack Latimer and Stacey Lowman(*Attachment*)
  - A. Annual Recap
  - B. University System of Maryland Foundation Investments Update (B. Fritts)
  - C. Discussion of Fund Raising Campaigns – Past and Future
  - D. Progress to Date with the Transition of Athletic Scholarship Oversight to the Foundation
  
- III. Special Reports
  - A. Student Financial Assistance Report (G. Altieri, C. Kilduff, S. Lowman, C. Cox, J. Chambers, J. Knight) (*Attachment*)
  - B. Opportunities and Challenges in Growing HCC's Successful Early College Programs (G. Altieri)
    1. Expanding the Achieving Collegiate Excellence and Success (ACES) Program (Response to the 2014 Joint Chairmen's Report) (*Attachment*)
  
- IV. Other Questions and Comments from Trustees & Foundation Members
  
- V. Adjourn Joint Meeting by 1:30 pm