

HAGERSTOWN COMMUNITY COLLEGE
Board of Trustees
&
Foundation Executive Committee

Joint Luncheon Meeting
Location – Elliott Center, Rooms 211 & 213
December 20, 2016; 12:00 Noon – 1:30 PM
(Trustee Business Meeting Will Follow)

AGENDA

Lunch

- I. Call to Order – Chair Cushwa

- II. Foundation Report – President Jack Latimer and Stacey Crawford
(Attachment)
 - A. Annual Recap
 - B. University System of Maryland Foundation Investments Update (M. Heizer)
 - C. Discussion of Fund Raising

- III. Special Reports
 - A. Student Financial Assistance Report (G. Altieri, D. Bittorf, S. Crawford, C. Cox, C. Ohl-Gigliotti, and J. Knight)
(Attachment)
 - B. Report from the Trustee Board/Foundation Board Ad Hoc Promise Program Study Group

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

- V. Adjourn Joint Meeting by 1:30 pm