

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

**Joint Luncheon Meeting
Location – Elliott Center, Rooms 211 & 213
December 15, 2020; 12:00 Noon – 1:30 PM
(Trustee Business Meeting Will Follow)**

AGENDA

- I. Call to Order – Chair Williamson

- II. Verbal Tribute to John A. (Jack) Latimer, III

- III. Foundation Report
 - A. Annual Recap by Foundation Committee Chairs
 - B. General Discussion/Update on the Implementation of the Strategic Plan

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

- V. Adjourn Joint Meeting by 1:30 pm