

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

**Joint Luncheon Meeting
Location – Elliott Center, Rooms 211 & 213
December 21, 2021; 12:00 Noon – 1:30 PM
(Trustee Business Meeting Will Follow)**

AGENDA

- I. Call to Order – Chair Williamson

- II. Foundation Report
 - A. Annual Recap by Foundation Committee Chairs
 - B. Update and Planning of the 75th Anniversary Tribute
 - C. Update on the Fundraising Campaign

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

- IV. Adjourn Joint Meeting by 1:30 pm