

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

**Joint Luncheon Meeting**

**Location – Career Programs Building, Rooms 211 & 213**

**December 19, 2023; 12:00 PM – 1:30 PM  
(Trustee Business Meeting Will Follow)**

**AGENDA**

- I. Call to Order – Chair Proctor
  
- II. Foundation Report
  - A. Annual Recap by Foundation Committee Chairs
  
- III. Other Questions and Comments from Trustees & Foundation Members
  
- IV. Adjourn Joint Meeting by 1:30 pm