

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

Joint Meeting

June 20, 2023

A Joint Meeting of the Board of Trustees and the Alumni Association Board Executive Committee of Hagerstown Community College was held on Tuesday, June 20, 2023, in the AC&T Student Center, Room 182 beginning at 12:00 noon. In attendance:

Board Members

Austin Abraham

Carolyn Brooks

James Klauber, Secretary / President

Thomas Newcomer

L. William Proctor, Jr., Chair

John Williamson

HCC Affiliates

Rebecca Shives – Recording Secretary

Lisa Stewart – Coordinator, Alumni Relations and Campus Volunteers

Ashley Whaley – Senior Director, College Advancement

HCC Alumni Association Board Executive Committee

Joan Bowers (Alumni President)

Mike South (President-elect)

Judy Kofoet (Social Committee Vice President)

Brenda Hassinger (Social Committee Vice President)

Anne Morin (Alumni Secretary & Amphitheater Vice President)

Bob Deener (Amphitheater Vice President)

Kelly Garbinski (Treasurer)

Call To Order

Chair Proctor presided and convened the joint meeting at 12:40 pm.

Alumni Association Report

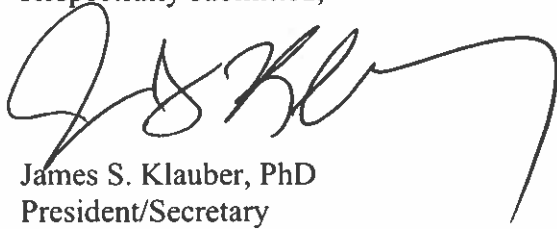
Members of the Alumni Association Board Executive Committee discussed the many fund-raising activities and achievements of the Association, including the annual Tribute, Flower and Garden Show, and Golf Tournament. The Association donated towards the new HCC mascot and the 2023 Campus Book Event. They also contribute to the Food Bank, the Angel Fund, and the STEAM Fest. Upcoming events include the alumni & friends' picnic, Totem Pole Playhouse and picnic, Funky Fridays concerts, and the Red, White, and Blue concerts. The trustees thanked the

Alumni Association for all they do for the College, and the members of the Alumni Association expressed appreciation for the opportunity to meet.

Adjournment

There being no further business or discussion, the joint meeting was adjourned at 1:18 pm. The regularly scheduled business meeting followed immediately in the same location.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. S. Klauber', with a long horizontal flourish extending to the right.

James S. Klauber, PhD
President/Secretary