

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Joint Meeting
December 13, 2022*

A Joint Meeting of the Board of Trustees and the Foundation Executive Committee of Hagerstown Community College was held on Tuesday, December 13, 2022, in the Career Programs Building, Rooms 211 & 213, beginning at 12:00 noon. In attendance:

Board Members

Austin Abraham
Carolyn Brooks
James Klauber, Secretary / President
Paula Lampton, Vice Chair
L. William Proctor, Jr., Chair
Gregory Snook
John Williamson

HCC Affiliates

Rebecca Shives – Recording Secretary

HCC Foundation Board Executive Committee

David Abeles – President
William F. Fritts III – Immediate Past Chair
Michael Gehr – Athletic Booster Committee Chair
Brenda Hassinger – Scholarship Committee Chair
Laura Herrera – Vice President and Resource Development Committee Chair
Ashley Whaley - Senior Director, College Advancement
Melinda Worden – Secretary and Board Development Committee Chair

Call To Order

Chair Proctor presided and convened the joint meeting at 12:15 pm.

Foundation Report

Update on the 75th Anniversary Fundraising Campaign

Mr. Abeles updated the trustees on the campaign. Between grants and scholarships, the campaign has raised \$18.4 million. There have been 80 scholarships that have been

created from this campaign. The group continues to be committed to the community and committed to developing the foundation.

Annual Recap by Foundation Committee Chairs

Athletic Boosters

Mr. Gehr discussed the Booster Club, which is struggling with getting members involved. This year, the Booster Club had a celebration of Coach Jennings 600th win, hosted Hawktoberfest event and Hall of Fame banquet, and the Coach Brown Tournament and Social which raised \$26,000 for a scholarship in Coach Brown's memory.

Board Development

Ms. Worden discussed updates in board development. There are four new members to the board: Jim Pierne, Joan Shupp, Linda Ebersole, and Randy Scott. The officer rotation terms have been changed from 6 years to 4 years.

Finance and Investment

In Ms. Heizer's absence, Mr. Abeles and Mr. Fritts said the audit was clean and discussed other updates.

Scholarship

Ms. Hassinger said over 1,400 students have been awarded scholarships in award years 2016-2021. The majority of these students are Washington County residents. There was discussion about need based and merit-based scholarship distribution.

Resource Development

Ms. Herrera discussed updates with resource development including a draft event calendar for this upcoming year. This includes more events planned with the 1946 society and small intimate dinners for potential donors and current donors.

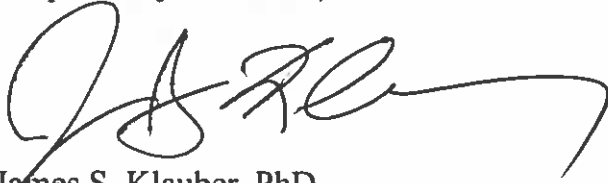
Update and Planning of the 76th Anniversary Tribute

Ms. Herrera said BJ Goetz and Jim Holzapfel will be this year's tribute hosts. Commitments have raised close to \$50,000.

Adjournment

There being no further business or discussion, the joint meeting was adjourned at 1:30 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