

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Joint Meeting
December 21, 2021*

A Joint Meeting of the Board of Trustees and the Foundation Executive Committee of Hagerstown Community College was held on Tuesday, December 21, 2021, in the Elliott Center, Rooms 211 & 213, beginning at 12:00 noon. In attendance:

Board Members

Austin Abraham
Carolyn Brooks
James Klauber, Secretary / President
Paula Lampton
Gregory Snook
John Williamson, Chair

HCC Affiliates

Barbara Roulette – Recording Secretary

HCC Foundation Board Executive Committee

David Abeles – President
Julie Donat – Vice President and Resource Development Committee Chair
William F. Fritts III – Immediate Past Chair
Michael Gehr – Athletic Booster Committee Chair
Brenda Hassinger – Scholarship Committee Chair
Mary Heizer – Treasurer and Finance & Investment Committee Chair
Ashley Whaley - Senior Director, College Advancement
Melinda Worden – Secretary and Board Development Committee Chair

Call To Order

Chair Williamson presided and convened the joint meeting at 12:20 pm.

Foundation Report

Mr. Abeles said the Foundation would like to extend the contract for Community Counseling Services (CCS) on a limited basis in the amount of \$70,000 to continue to help with the fund-raising campaign. Discussion ensued regarding the necessity for CCS's continued assistance. Formal action would be taken in open session.

Update and Planning of the 75th Anniversary Tribute

Ms. Donat said the band has been secured and the food is finalized. The distribution of the proceeds will be 50% to the Foundation and the remainder split 50/50 between the Foundation and Athletics. A video will pay tribute to those key people who have contributed to the success of the College in the last seventy-five years.

Annual Recap by Foundation Committee Chairs

Athletic Boosters

Mr. Gehr discussed the Booster Club, which is struggling with membership. They are excited about eSports. A Booster event is being planned for February, but it is still in the planning stages.

Board Development

Ms. Worden said the Foundation has been asked to add a representative from the Sioda Scholarship program to the Foundation Board.

Finance and Investment

Ms. Heizer said the audit was clean, and \$625,000 had been budgeted for scholarship distribution.

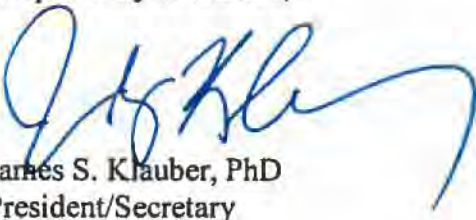
Scholarship

Ms. Hassinger said that two out of three HCC students receive some form of financial aid. The Foundation now has over two hundred endowed scholarships. The Sioda scholarship program has been expanded; there are currently twenty-seven students in the program.

Adjournment

There being no further business or discussion, the joint meeting was adjourned at 1:37 pm. The regularly scheduled business meeting followed immediately in the same location.

Respectfully submitted,



James S. Klauber, PhD
President/Secretary