

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

***Joint Meeting
April 19, 2022***

A Joint Meeting of the Board of Trustees and the Alumni Association Board Executive Committee of Hagerstown Community College was held on Tuesday, April 19, 2022, 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
Thomas Newcomer
L. William Proctor, Jr., Vice Chair
Gregory Snook
John Williamson, Chair

HCC Affiliates

Barbara Roulette – Recording Secretary
Lisa Stewart – Coordinator, Alumni Relations and Campus Volunteers
Ashley Whaley – Senior Director, College Advancement

HCC Alumni Association Board Executive Committee

Beverly Kipe (Alumni President)
Rich Keller (Immediate Past President)
Judy Kofoet (Social Committee Vice President)
Brenda Hassinger (Social Committee Vice President)
Anne Morin (Alumni Secretary & Amphitheater Vice President)
Linda Reid (Amphitheater Vice President)
Bob Deener (Amphitheater Vice President)
Kelly Garbinski (Treasurer)

Call To Order

Chair Williamson presided and convened the joint meeting at 12:05 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; and building the Amphitheater. The Association donated \$75,000 to the Foundation this year in honor of the College's 75th anniversary. They also

contribute to the Food Bank and the Angel Fund, and have provided \$25 gift cards for students who are food insecure. Upcoming events include the alumni reunion, Totem Pole Playhouse and picnic, Earth Day, and the Red, White, and Blue concerts. Coordinator Stewart suggested that one of the trustees might want to attend some of the concerts and give a brief overview of the College to the audience prior to the performance. Chair Williamson suggested that perhaps the College could provide a shade cover for the Amphitheater. 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 1:05 pm. The regularly scheduled business meeting followed immediately in the same location.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James S. Klauber". The signature is fluid and cursive, with a large initial "J" and "K".

James S. Klauber, PhD
President/Secretary