

**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 75<sup>th</sup> 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 600<sup>th</sup> 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.

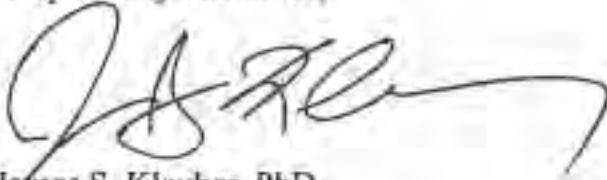
#### Update and Planning of the 76<sup>th</sup> Anniversary Tribute

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