

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Joint Meeting
October 15, 2024*

A Joint Meeting of the Board of Trustees and the Alumni Association Board Executive Committee of Hagerstown Community College was held on Tuesday, October 15, 2024, in the Career Programs Building, Room 211 and 213 beginning at 12:00 noon. In attendance:

Board Members

Austin Abraham
Carolyn Brooks
James Klauber, Secretary / President
Paula Lampton, Chair
Thomas Newcomer, Vice Chair
Gregory Snook
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

Cathy Grantham (Alumni President)
Rick Lowman (President-elect)
Judy Kofoet (Social Committee Vice President)
Brenda Hassinger (Social Committee Vice President)
Kelly Garbinski (Treasurer)
Kim Edlund (Secretary)
Deb Markell (Membership Vice President)

Call To Order

Chair Lampton 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, Golf Tournament, Caribbean and Hawaiian cruise, Fever Concerts, and bus trips. The Association donated towards many activities on campus including the Robinwood Players, donations for purchase of esports jerseys, College for Kids and Discovery Academy, Welcome Party for new graduates, and Campus Book. They also contribute to the Food Pantry, the Angel

Fund, the STEAM Fest, and PALS bus passes. The Association discussed their goals for this upcoming year which includes creating a new brochure, revising the bylaws, working with Athletic Director and younger athletes to revitalize the Boosters, fundraising plan for an endowment for athletic necessity funds, and review the reorganization. There are currently 544 members and a total of \$634,808 in the bank account. For 2023 – 2024, alumni scholarship awarded \$16,811 to 19 students. 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 1:00 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 "S".

James S. Klauber, PhD
President/Secretary