

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Special Meeting – Open Session
February 14, 2023*

A Special Meeting of the Board of Trustees of Hagerstown Community College was held on Tuesday, February 14, 2023, in the Career Programs Building Room 213 and via Zoom, beginning at 1:00 pm. In attendance:

Board Members

Austin Abraham
Carolyn Brooks
James Klauber, President/Secretary
Paula Lampton, Vice Chair
Thomas Newcomer
L. William Proctor, Jr., Chair
Gregory Snook (via Zoom)
John Williamson

HCC Affiliates

Jennifer Childs - Executive Director, Human Resources
Rebecca Shives - Recording Secretary

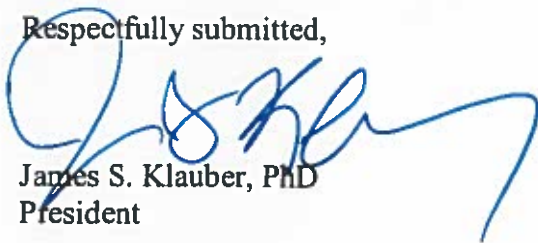
Call To Order

Chair Proctor presided and convened the special meeting at 1:03 pm.

Adjournment to Closed Session

The Board met for the sole purpose to adjourn to closed session under General Provisions Article 3-305(b) (1) and (8) to discuss matters involving personnel matters and potential litigation, respectively. Mr. Abraham moved to adjourn to closed session. Mr. Newcomer seconded, and the motion carried by unanimous vote.

Respectfully submitted,



James S. Klauber, PhD
President