

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Joint Meeting
March 21, 2023*

A joint meeting of the Washington County Commissioners and Board of Trustees of Hagerstown Community College was held on Tuesday, March 21, 2023, in the Career Programs Building, Rooms 211 and 213, beginning at 12:00 pm. In attendance:

Board Members

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

HCC Affiliates – Business Session

Rebecca Shives – Recording Secretary
David Warner – Vice President of Academic Affairs and Student Services

County Officials

John Barr – President, County Commissioner
Jeff Cline – Vice President, County Commissioner
Kim Edlund – Director, Budget and Finance
Michelle Gordon – Chief Financial Officer
Wayne Keefer – County Commissioner
Kelsey Mace – Deputy Director, Budget and Finance
John Martirano – County Administrator
Randy Wagner – County Commissioner
Derek Harvey – County Commissioner
Kirk Downey – County Attorney

Media

Tamela Baker

Call To Order

Chair Proctor presided and convened the joint meeting at 12:21 pm.

Annual Report to the Commissioners (President Klauber) (PowerPoint)

President Klauber presented a PowerPoint which highlighted the major initiatives of the College. He discussed Maryland Blueprint initiatives and expected enrollment from this. The Medical Lab Technology program and Paramedic Partnership are starting off great. MHEC recently approved a Sonography Program for HCC which will launch with students in Fall 2024. The Fletcher Incubators has 57 companies housed and continues to grow. The persistence rate at HCC is the highest in the MACC and HCC has the lowest tuition in the MACC.

College Request for FY24 Support

President Klauber said the College is asking the County for a 2% increase or \$201,000 for FY24. He also asked for an increase in budget for renovations for the Bowman Trade Center and the Advanced Technology Center.

Commissioners' Questions and Comments

Commissioner Wagner and Commissioner Harvey asked questions pertaining to college enrollment and health science programs. The Commissioners thanked the college for hosting lunch and for all the college does for the community.

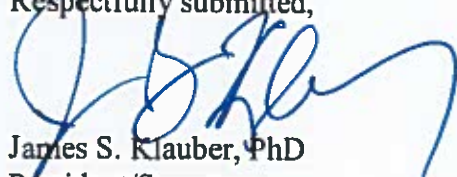
Comments from Trustees

The trustees expressed their belief that HCC is a valuable asset to the surrounding community and an important factor for economic development in Washington County, and that it is important that the College have the financial support to keep the momentum going. The Trustees thanked the Commissioners for their past support, and asked that they do their best for the College going forward.

Adjournment

There being no further business or discussion, the joint meeting was adjourned at 1:27 pm.

Respectfully submitted,



James S. Klauber, PhD
President/Secretary