

# Board of Trustees

Hagerstown Community College  
11400 Robinwood Drive  
Hagerstown, MD 21740

**ACTION**

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**Subject:** Capital Fund and Reserve/Additional Designation to the NACC Project    **Date:** June 18, 2024

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## BACKGROUND

Extensive moisture was discovered, when the roof at the NACC was opened up to make necessary modifications. The damage is substantial and it was decided the roof needs to be replaced.


## RECOMMENDATION

It is recommended that the Board of Trustees designates \$1.2 Million from the undesignated Capital Fund and Reserve balance to the NACC Project.

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Prepared by:    Heike Soeffker-  
                         Culicerto  
                         VP of Finance and  
Title:                   Administration

Recommended by:

  
James S. Klauber, President