

**HAGERSTOWN COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MINUTES**

*Special Meeting  
April 25, 2023*

A Special Meeting of the Board of Trustees of Hagerstown Community College was held on Tuesday, April 25, 2023, in the AC&T Student Center, Room 182 beginning at 12:30 pm. In attendance:

Board Members

Carolyn Brooks  
James Klauber, Secretary/President  
Paula Lampton, Vice Chair  
Thomas Newcomer  
L. William Proctor, Jr., Chair  
John Williamson

HCC Affiliates

Rebecca Shives – Recording Secretary

Other

Dr. Melissa Hardin – Vice President of Middle States Commission on Higher Education

**Call To Order**

Chair Proctor presided and convened the regular meeting at 12:30 pm.

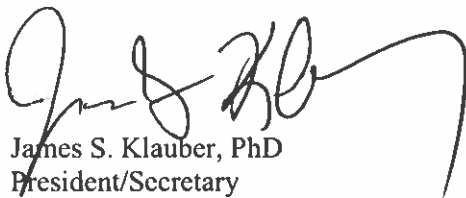
**Discussion of Middle States Self Study and Process**

Dr. Hardin introduced herself to the Trustees and the Trustees introduced themselves. Dr. Hardin asked questions to the trustees about: challenges or concerns the community college has, who the target market for HCC is and what does “making HCC a choice” mean, and asking how diversity, equity, and inclusion fits into the priorities and goals from the self-study. Dr. Hardin shared a PowerPoint presentation with the Trustees explaining the process of the accreditation. Trustee Williamson asked questions pertaining to the process especially with how boards mess up in the accreditation process.

**Adjourn**

There being no further business or discussion, the open session was adjourned at 1:40 pm. The next regularly scheduled meeting will be held on Tuesday, May 16, 2023, in the Career Programs Building Rooms 211 and 213.

Respectfully submitted,



James S. Klauber, PhD  
President/Secretary