

**HAGERSTOWN COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MINUTES**

*Special Meeting – Regular Session  
May 2, 2006*

A Special Meeting of the Board of Trustees of Hagerstown Community College was held on Tuesday, May 2, 2006, in the Wedgewood Room at Fountain Head Country Club beginning at 3:45 PM. In attendance:

Board Members

Wayne E. Alter, Jr.  
Guy Altieri, Secretary / President  
Carolyn W. Brooks  
Pamela Christoffel  
Anton T. Dahbura, Vice-Chair  
Merle S. Elliott, Chair  
Margaret E. Hetzer  
William J. Reuter

HCC Affiliates

Anna Barker – Vice President, Administration and Finance  
Michael Seger – Director, Human Resources

**Call To Order**

Mr. Merle S. Elliott, Chair, presided and convened the regular meeting at 3:46 PM.

**Health Benefits (ACTION)**

The following motion regarding health benefits was made, seconded, and approved by unanimous vote:

- (1) Increasing the minimum number of years of service to the College to be eligible to receive retirement benefits to 10 years, thus eliminating the 5-10 year percentage of contribution tier,
- (2) mandatory use of the mail order prescription drug plan for maintenance drugs, and
- (3) raising the co-pays for generic, formulary, and non-formulary prescription drugs to \$10, \$20, and \$35, respectively.

It was agreed that while current retirees would be grandfathered, they would be subject to premium and co-pay increases, as well as the mandatory mail order prescription requirement. All current employees would be subject to these revised criteria, which become effective July 1, 2006.

**Adjournment**

There being no further business or discussion, the special meeting was adjourned at 3:56 PM.

The next regularly scheduled meeting will be held on Tuesday, May 30, 2006, in the Administration and Student Affairs Board Room.

Respectfully submitted,

Guy Altieri, Ed.D.  
President/Secretary

GA/bwr