

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Special Meeting – Open Session
November 10, 2017*

A Special Meeting of the Board of Trustees of Hagerstown Community College was held on Friday, November 10, 2017, in the Administration and Student Affairs Board Room, beginning at 8:30 am. In attendance:

Board Members

Austin Abraham, Chair
Carolyn Brooks
Patricia Cushwa
Paula Lampton
L. William Proctor, Jr.
Gregory Snook
John Williamson, Vice Chair

Call To Order

Chair Abraham presided and convened the special meeting at 8:30 am.

Approval of Minutes (Second Closed Session for October 17, 2017 and Special Meeting October 26, 2017) (ACTION)

It was moved and seconded to approve the minutes for the second closed session of the October 17, 2017 meeting, and the minutes for the special closed session meeting of October 26, 2017 as submitted. The motion carried unanimously.

Adjournment to Closed Session

There being no further business or discussion, the meeting was adjourned to closed session at approximately 8:50 am.

Respectfully submitted,

Austin Abraham, Board Chair