

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

***Special Meeting – Regular Session
February 28, 2018***

A Special Meeting of the Board of Trustees of Hagerstown Community College was held on Wednesday, February 28, 2018, in the Administration and Student Affairs Board Room, beginning at 3:30 pm. In attendance:

Board Members

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

Call To Order

Chair Abraham presided and convened the special meeting regular session at 3:39 pm.

Adjournment to Closed Session

The Board met with the sole purpose to adjourn to close session under General Provisions Article 3-305(b) to discuss personnel matters that affects one or more specific individuals over whom the Board has jurisdiction. Ms. Brooks moved to adjourn to closed session. Ms. Lampton seconded, and the motion carried by unanimous vote.

Respectfully submitted,



Austin S. Abraham, Board Chair