

**HAGERSTOWN COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MINUTES**

*Work Session  
October 16, 2018*

The work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, October 16, 2018, in the Administration and Student Affairs Building Board Room, beginning at 12:00 pm. In attendance:

Board Members

Carolyn Brooks  
Patricia Cushwa  
James Klauber, Secretary / President  
Paula Lampton  
William Proctor  
Gregory Snook  
John Williamson, Vice Chair

HCC Affiliates

Trevor Jackson – Vice President, Administration and Finance  
Brittany Lyle – Recording Secretary

**Call To Order**

Vice Chair Williamson presided and convened the work session at 12:00 pm.

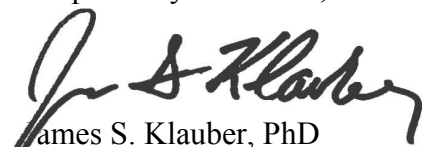
**Revision of Policy 7060 – Facilities Rentals and Usage by Outside Agencies**

Vice President Jackson discussed the proposed revisions to the facilities rental policy. The proposed changes would allow for-profit agencies to rent College facilities provided they adhere to the criteria set forth in the policy. The Board discussed the merits and possible disadvantages of these changes. Formal action would be taken in open session.

**Adjournment**

There being no further business or discussion, the work session was adjourned at 12:42 pm.

Respectfully submitted,



James S. Klauber, PhD  
President/Secretary