

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland  
**February 8, 2019 3:00 PM**

**Administration and Student Affairs Board Room**

**SPECIAL SESSION AGENDA**

- I. Call to Order
- II. Consider a motion to adjourn to Closed Session to discuss a matter that deals with a personnel matter that affects one or more individuals in accordance with MD Code, General Provisions, §3-305 (b) (1).

*Note: The Board will meet in open session only for the purpose of voting to close its meeting as outlined above.*