

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Special Session - Regular Meeting
February 8, 2019*

A Special Session of the Board of Trustees of Hagerstown Community College was held on Tuesday, February 8, 2019, in the Administration and Student Affairs Board Room, beginning at 3:00 pm. In attendance:

Board Members

Austin Abraham, Chair
Carolyn Brooks
James Klauber, Secretary / President
Paula Lampton

HCC Affiliates

William Alemar – HCC Police Officer
Eric Byers -
Jennifer Knight – Executive Director, Human Resources
Christine Ohl-Gigliotti – Dean, Student Services
Barbara Roulette – Recording Secretary

Call To Order

Chair Abraham presided and convened the special session at 2:59 pm.

Motion to Adjourn to Closed Session

The Board met for the sole purpose to adjourn to closed session under General Provisions Article §3-305(b) (1) 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,

James S. Klauber, PhD
President/Secretary