

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
November 19, 2019*

The work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, November 19, 2019, in the Administration and Student Affairs Building Board Room, beginning at 12:15 pm. In attendance:

Board Members

Carolyn Brooks
James Klauber, Secretary / President
Paula Lampton
L. William Proctor, Jr., Vice Chair
Gregory Snook
John Williamson, Chair
Austin Abraham

HCC Affiliates

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

Call To Order

Chair Williamson presided and convened the work session at 12:15 pm.

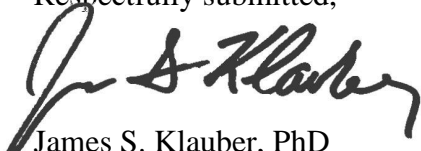
Capital Improvement Projects (CIP) Plan

Vice President Jackson discussed upcoming Capital Improvement Projects on campus including CBES; air conditioning in the ARCC, Solar Project in lots L1, L2, and L3; LRC roofing; CVT facility; back entrance road project; ATC renovations; road/parking lot overlays; and CPB roofing.

Adjournment

There being no further business or discussion, the work session was adjourned at 12:56 pm.

Respectfully submitted,



James S. Klauber, PhD
President/Secretary