

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
September 15, 2020*

A Work Session of the Board of Trustees of Hagerstown Community College was held on Tuesday, September 15, 2020, in the Elliott Center, Rooms 211 & 213, and via Zoom, beginning at 11:30 am. In attendance:

Board Members

Austin Abraham
Carolyn Brooks
Patricia Cushwa
James Klauber, Secretary / President
Gregory Snook
John Williamson, Chair

HCC Affiliates

Christine Ohl-Gigliotti – Dean of Students
Barbara Roulette, Recording Secretary

Call to Order

Chair Williamson presided and convened the work session at 11:35 am.

Policy Review

3040 Student Residency Tuition Policy

Dean Ohl-Gigliotti said that the proposed revisions to this policy align with the Code of Maryland and Federal Department of Education. The changes primarily deal with the military and in-county tuition for those who work in Maryland. Mr. Abraham felt the word tuition should be kept in the title of the policy, and that a description should be added under number three, Out of State Residents.

4022 Online Degree, Certificate, and Letters of Recognition Programs

This policy was reviewed through the governance process and recommended with no changes.

7070 GED Tuition Fee/Tuition Waived for Washington County Residents

This policy is recommended for deletion, since the College does not charge GED tuition and therefore is no longer applicable.

8067 Political Activity on Campus

President Klauber said the recommended revision to this policy would prohibit employees from wearing any type of political apparel while working. This would apply only to employees, and would not include support for any advocacy groups as outlined by the Department of Justice. Mr. Abraham suggested the wording should be changed from “during work hours” to say “while on campus.” Action would be taken in open session.

8071 Sexual Misconduct

Dean Ohi-Gigliotti said the proposed policy changes would simplify the policy and bring it into compliance with state and Federal requirements as pertains to Title IX. Action would be taken in open session.

Proposed Trustee Goals for FY21

The trustees discussed the proposed goals for FY21. There were no requested revisions. Mr. Snook suggested inviting newly appointed senator, Paul Corderman, to the campus for an informal orientation.

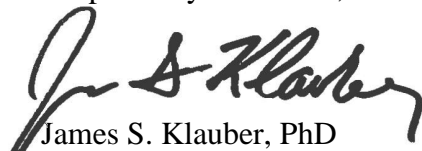
Committee Assignments for FY21

Committee assignments for FY21 remained unchanged from FY20. Chair Williamson suggested adding a liaison to the Alumni Association Board of Directors, and meeting jointly with the executive committee once annually. Mr. Abraham suggested presenting this suggestion to the Alumni Board president for the Association’s support. President Klauber will follow up and report back next month.

Adjournment

There being no further business or discussion, the work session was adjourned at 12:25 pm.

Respectfully submitted,


James S. Klauber, PhD
President/Secretary