

**HAGERSTOWN COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MINUTES**

*Special Meeting – Open Session  
December 3, 2020*

A Special Meeting of the Board of Trustees of Hagerstown Community College was held on Thursday, December 3, 2020, via Zoom, beginning at 3:00 pm. In attendance:

Board Members

Austin Abraham

Carolyn Brooks

James Klauber, President/Secretary

Paula Lampton

L. William Proctor, Jr., Vice Chair

Gregory Snook

John Williamson, Chair

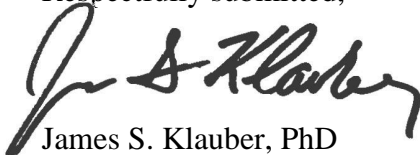
**Call To Order**

Chair Williamson presided and convened the special meeting at 3:00 pm.

**Adjournment to Closed Session**

The Board met for the sole purpose to adjourn to closed session under General Provisions Article 3-305(b) (8) and (1) to discuss matters involving potential litigation and personnel matters, respectively. Ms. Lampton moved to adjourn to closed session. Mr. Abraham seconded, and the motion carried by unanimous vote.

Respectfully submitted,



James S. Klauber, PhD  
President