

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
January 19, 2021*

The work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, January 19, 2021, in the Elliott Center, Rooms 211 and 213, and via Zoom, beginning at 11:30 pm. In attendance:

Board Members

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

HCC Affiliates

Eric Byers – Director, Public Safety
Jennifer Childs – Executive Director, Human Resources
Barbara Roulette – Recording Secretary

Call To Order

Chair Williamson presided and convened the work session at 11:38 am.

Policies for Review

Policy 4021 – Dean’s List Eligibility

President Klauber said that Policy 4021 was being revised to include part-time student eligibility, the change of which had been proposed by a part-time HCC student. The administration agreed that the suggestion had merit and should be implemented.

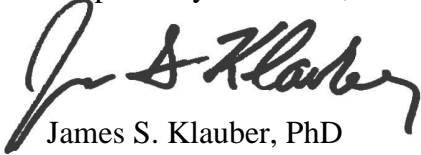
Policy 8005 – Governing Authority for Hagerstown Community College Police Department

Director Byers discussed the proposed changes to Policy 8005. He said the existing policy was revised to comply with recent Federal and State legislative mandates. Procedures will be maintained in separate notebooks. Trustee Abraham requested minor changes to the third paragraph.

Adjournment

There being no further business or discussion, the work session was adjourned at 11:50 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James S. Klauber". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

James S. Klauber, PhD
President/Secretary