HAGERSTOWN COMMUNITY COLLEGE BOARD OF TRUSTEES

MINUTES

Work Session February 16, 2021

The work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, February 16, 2021, in the Elliott Center, Rooms 211 and 213, and via Zoom, beginning at 12:00 pm. In attendance:

Board Members

Carolyn Brooks
Patricia Cushwa
James Klauber, Secretary / President
Paula Lampton
John Williamson, Chair

HCC Affiliates

Barbara Roulette – Recording Secretary

Call To Order

Chair Williamson presided and convened the work session at 12:00 pm.

Policies for Review

5095 – Intellectual Property

President Klauber said that during the College's last review, Middle States cited the lack of a policy dealing with intellectual property. The proposed policy would apply to faculty, staff, students, and consultants. For students, the ownership rights would revert to the student five years after the semester in which the intellectual property was created. At its discretion, the Board could grant the student immediate ownership of the material. The policy will be submitted for approval at the March 23 Board meeting.

Adjournment

There being no further business or discussion, the work session was adjourned at 12:07 pm.

Respectfully submitted,

Klade

James S. Klauber, PhD President/Secretary