

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
April 20, 2021*

A work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, April 20, 2021, in the Student Center, Room 182, and via Zoom, beginning at 12:45 pm. In attendance:

Board Members

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

HCC Affiliates

Barbara Roulette – Recording Secretary
Daniel Ryan – Chair, Faculty Assembly

Call to Order

Chair Williamson presided and convened the work session at 1:06 pm.

Policies for Review

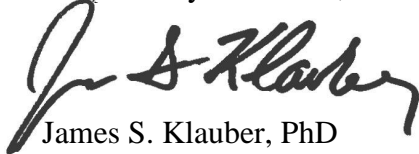
Policy 5095 – Intellectual Property

President Klauber said that the intellectual property policy has gone through several changes. At the most recent Faculty Assembly, the faculty expressed additional concerns with the current version. Faculty suggested that an attorney draft a policy for Board review. Dr. Klauber said that most likely an attorney would draft a policy that is much stricter than the current version, but he was willing to do that. After some discussion, the Board agreed to defer to President Klauber's decision on this matter.

Adjournment

There being no further business or discussion, the work session was adjourned at 1:31 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James S. Klauber". The signature is written in a cursive style with a large initial "J" and "K".

James S. Klauber, PhD
President/Secretary