

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
September 21, 2021*

A Work Session of the Board of Trustees of Hagerstown Community College was held on Tuesday, September 21, 2021, in the Student Center, Room 182, beginning at 10:30 am. In attendance:

Board Members

Carolyn Brooks

James Klauber, Secretary / President

Paula Lampton

Gregory Snook

John Williamson, Chair

HCC Affiliates

Carlee Ranalli – Dean, Institutional Effectiveness

Call to Order

Chair Williamson presided and convened the work session at 10:31 am.

Strategic Plan Discussion

Dean Ranalli presented a PowerPoint and asked for trustee input for the formation of the College's Strategic Plan. Similar information sessions have also been held over several days with various community groups to collect their input as well. The Strategic Plan should be completed by the end of the year.

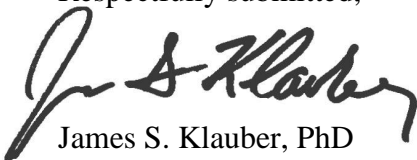
Proposed Trustee Committee Assignments for FY22

Chair Williamson said he planned to keep the committee assignments the same as FY21. Once a new Board member is appointed, assignments might be adjusted.

Adjournment

There being no further business or discussion, the work session was adjourned at 12:00 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. S. Klauber', is written over the printed name.

James S. Klauber, PhD
President/Secretary