

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
October 19, 2021*

A Work Session of the Board of Trustees of Hagerstown Community College was held on Tuesday, October 19, 2021, in the Student Center, Room 182, beginning at 12:00 pm. In attendance:

Board Members

Austin Abraham

Carolyn Brooks

James Klauber, Secretary / President

Paula Lampton

L. William Proctor, Jr., Vice Chair

Gregory Snook

John Williamson, Chair

HCC Affiliates

Barbara Roulette, Recording Secretary

Call to Order

Chair Williamson presided and convened the work session at 12:46 pm.

Policy Review

Due to time constraints, President Klauber asked that the review of the policies be postponed to the Work Session at the November Board meeting.

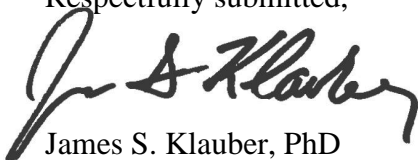
Donation Schedule for Naming Facilities and Programs

President Klauber said the proposed donation schedule for naming facilities and programs was in accordance with policy 8060 – Naming College Facilities. Trustee Abraham said he felt that Scholar Drive and Hawk Drive should be removed from the list, as well as the ARCC, which gets a lot of public use. He also thought the endowed chairs should all be the same amount. President Klauber said he was trying to offer a cafeteria of options. Trustee Snook agreed that the lower price options would provide more donor opportunities. Formal action would be taken in open session.

Adjournment

There being no further business or discussion, the work session was adjourned at 12:59 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