

**HAGERSTOWN COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**MINUTES**

*Work Session  
January 18, 2022*

The work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, January 18, 2022, in the Student Center, Room 182 and via Zoom, beginning at 1:00 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 1:07 pm.

**Policies for Review**

***5070 – Comprehensive Emeritus Policy***

President Klauber discussed the revisions made to the policy. It was decided that in addition to the proposed revisions, emeritus business cards and eligibility for procession at Commencement would also be removed from benefits and privileges for all categories, and a College email address for trustees would also be removed.

***8063 – Booster Re-organization***

It was recommended the Booster Re-organization policy be rescinded for lack of relevance. The Board had no objection.

***8064 – Campus Sponsorship Opportunities Policy***

Minor changes were recommended. The Board had no objection.

***8065 – Arboretum and Garden Policy***

No changes were recommended. The Board had no objection.

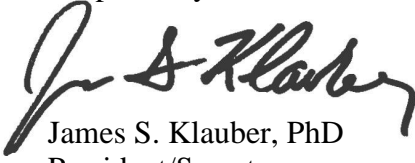
***8080 – Volunteer Corps***

The Volunteer Corps policy had minor proposed revisions and corrections. The Board had no objection.

**Adjournment**

There being no further business or discussion, the work session was adjourned at 1:27 pm.

Respectfully submitted,

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

James S. Klauber, PhD  
President/Secretary