

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Special Meeting
August 30, 2022*

A Special Meeting of the Board of Trustees of Hagerstown Community College was held on Tuesday, August 30, 2022, via Zoom, beginning at 3:00 pm. In attendance:

Board Members

Austin Abraham
Carolyn Brooks
James Klauber, Secretary / President
Paula Lampton, Vice Chair
Thomas Newcomer
William Proctor, Chair
Gregory Snook
John Williamson

HCC Affiliates

Rebecca Shives – Recording Secretary

Call To Order

Chair Proctor presided and convened the regular meeting at 3:02 pm.

Consider a Motion to Adjourn to Closed Session

Mr. Williamson moved to adjourn to closed session to discuss recent bids for a campus construction project. Ms. Lampton seconded, and the motion carried by unanimous vote.

Re-convene Open Session

Following adjournment of the closed session, Chair Proctor re-convened the regular meeting at 3:27 pm. In closed session, the Trustees discussed one (1) matter involving the information before a contract is awarded or bids are opened. Present during closed session were Trustees Austin Abraham, Carolyn Brooks, Paula Lampton, Thomas Newcomer, L. William Proctor, Jr., Gregory Snook and John Williamson. President James Klauber was also present.

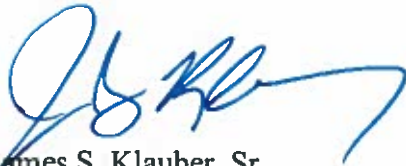
Road Realignment Contract for Phase I (ACTION)

Mr. Snook moved to approve the recommendation to award the contract to Triad for Phase I of the Road Realignment project. Ms. Lampton seconded the motion, and the motion carried by unanimous vote.

Adjournment

There being no further business or discussion, the special topic meeting was adjourned at 3:28 pm.
The next regularly scheduled meeting will be held on September 20, 2022.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'J. S. Klauber, Sr.', with a long horizontal flourish extending to the right.

James S. Klauber, Sr.
President/Secretary