

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
September 20, 2022*

A work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, September 20, 2022, in the AC&T Student Center, Room 182, beginning at 12:00 pm. In attendance:

Board Members

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

HCC Affiliates

Angie Auldridge – Manager of Retention & Registration
Jennifer Childs – Director of Human Resources
Michael Martin – Coordinator of Academic Advising & Transfer Services
Laura Renninger – Dean of Instruction
Rebecca Shives – Recording Secretary
Dave Warner – Vice President of Academic Affairs and Student Services

Call to Order

Chair Proctor presided and convened the work session at 12:00 pm.

Policies for Review

Policy 8096 – Firearms Policy

This policy prohibits the possession of weapons at HCC applies to employees, students, guests, tenants, visitors, and other persons on HCC property. The Board had no objection.

Policy 2010 – Board of Trustees Bylaws

Some board members will have a meeting to look and suggest changes for this. This policy will be looked at next meeting.

Policy 3021 – Make Up Exam Fees

No changes were recommended. The Board had no objection.

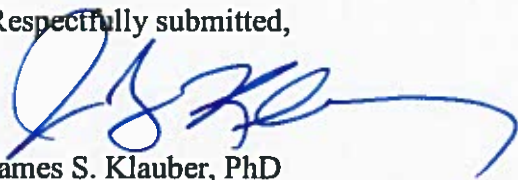
Policy 4006 – Limitation on Majors/Programs

Manager Auldridge, Coordinator Martin, Dean Renninger, and Vice President Warner gave an explanation and details on this policy for the board to better understand. The Board had no objection.

Adjournment

There being no further business or discussion, the work session was adjourned at 12:46 pm.

Respectfully submitted,



James S. Klauber, PhD
President/Secretary