

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
January 17, 2023*

A work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, January 17, 2023, in the Career Programs Building Room 211 and 213, 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

Jennifer Childs – Director of Human Resources
Rebecca Shives – Recording Secretary

Call to Order

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

Policies for Review

Policy 2010 – Board of Trustees Bylaws

Mr. Abraham discussed proposed changes to the bylaws. The Board had no objection.

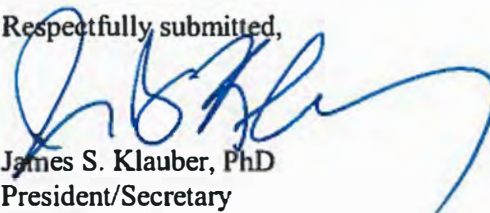
Human Resource Procedures

Executive Director Childs distributed and discussed the new Human Resource Procedures manual for the Board's review.

Adjournment

There being no further business or discussion, the work session was adjourned at 1:02 pm.

Respectfully submitted,


James S. Klauber, PhD
President/Secretary