

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
February 21, 2023*

A work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, February 21, 2023, in the Career Programs Building Room 211 and 213, beginning at 11:00 am. In attendance:

Board Members

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

HCC Affiliates

Rebecca Shives – Recording Secretary
Ashley Whaley – Senior Director, College Advancement

Guests

Jee Hang Lee – CEO and President of ACCT

Call to Order

Chair Proctor presided and convened the work session at 11:00 am.

Presentations

Dr. Klauber gave a presentation on HCC and updates including MD Blueprint and potential programs with RCI.

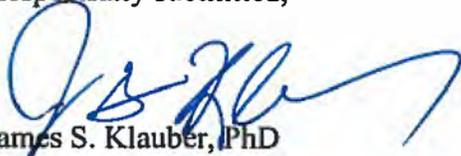
Senior Director Whaley gave a presentation overview of the 75th Anniversary Campaign and the process and outcome of this.

President Jee Hang Lee gave a presentation to the board on Association of Community College Trustees including mission, goals, and initiatives.

Adjournment

There being no further business or discussion, the work session was adjourned at 1:00 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'J. S. Klauber', written over the printed name.

James S. Klauber, PhD
President/Secretary