

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Joint Meeting
March 7, 2017*

A joint meeting of the Washington County Commissioners and Board of Trustees of Hagerstown Community College was held on Tuesday, March 7, 2017, in the Elliott Center, Rooms 211 and 213, beginning at 11:30 am. In attendance:

Board Members

Austin Abraham, Vice Chair
Guy Altieri, Secretary / President
Carolyn Brooks
Patricia Cushwa, Chair
Paula Lampton
William Proctor
Gregory Snook
John Williamson

HCC Affiliates – Business Session

David Bittorf – Acting Vice President, Administration and Finance
Beth Kirkpatrick – Director, Public Information and Government Relations
Jennifer Knight – Director, Human Resources
Stacey Lowman – Executive Director, College Advancement
Barbara Macht – Dean, Planning and Institutional Effectiveness
Christine Ohl-Gigliotti – Dean of Students
Barbara Roulette – Recording Secretary
Theresa Shank – Dean, Continuing Education and Workforce Development
David Warner – Vice President, Academic Affairs and Student Services

County Officials

Terry Baker – President, County Commissioner
John Barr – County Commissioner
Jeff Cline – Vice President, County Commissioner
Wayne Keefer – County Commissioner
Vicki Lumm – County Clerk
LeRoy Myers – County Commissioner
Debra Murray – Chief Financial Officer
Gregory Murray – County Administrator
Sarah Sprecher - Assistant County Administrator

Media

Julie Greene

Call To Order

Chair Cushwa presided and convened the joint meeting at 11:50 am.

2017 Report to the Commissioners

President Altieri presented a PowerPoint, highlighting the College's role in workforce development, the economic impact on the County, and the proposed Promise Program which would target students from low income families. The Promise Program would identify qualifying students in sixth, seventh, or eighth grade, and promise them a college education if they continued to meet the program criteria through high school graduation. Students in the program would apply for scholarship funds in 10th grade. President Altieri said the Program would be supported by private dollars and potential state and federal grants.

How Can the Commissioners Support HCC's Work?

President Altieri requested the following support: 1) fully fund HCC's request for an increase of 3% to continue to make HCC accessible; 2) continue to support the College's CIP request; 3) assist with HCC's pursuit of securing a permanent location for the truck driving program; and 4) consider increasing the County Commuter Service to HCC. Greg Murray pointed out that the County Commuter now comes to HCC every hour on the hour Monday through Friday during the day, but does not provide service in the evenings. It was suggested that the Community Action Council (CAC) buses might be an option to fill in the existing gaps in service. President Altieri indicated HCC would contact the CAC to see how they could help.


Trustee Remarks

The Trustees thanked the Commissioners for recognizing the importance of the College's role in the community and for their past and continued financial support.

Adjournment

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

Respectfully submitted,



Guy Altieri, Ed.D.
President/Secretary