

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

***Special Meeting – Regular Session
March 9, 2018***

A Special Meeting of the Board of Trustees of Hagerstown Community College was held on Friday, March 9, 2018, in the Chamber Offices, 1 S. Potomac Street, Hagerstown, MD 21740, beginning at 10:00 am. In attendance:

Board Members

Austin Abraham, Chair
Carolyn Brooks via phone
Patricia Cushwa via phone
Paula Lampton
L. William Proctor, Jr.
Gregory Snook
John Williamson, Vice Chair, via phone

Call To Order

Chair Abraham presided and convened the special meeting regular session at 10:05 am.

Adjournment to Closed Session

The Board met with the sole purpose to adjourn to close session under Maryland General Provisions Article 3-305(b) to discuss personnel matters that affects one or more specific individuals over whom the Board has jurisdiction. Mr. Proctor moved to adjourn to closed session. Ms. Cushwa seconded, and the motion carried by unanimous vote.

Respectfully submitted,



Austin S. Abraham, Board Chair