

**HAGERSTOWN COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

*Work Session
December 19, 2023*

A work session of the Board of Trustees of Hagerstown Community College was held on Tuesday, December 19, 2023, in the Career Programs Building Room 211 and 213, beginning at 11:30 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
Gregory Snook
John Williamson

HCC Affiliates

Vidda Beache – Dean of Distance Learning
Eric Byers – Director of Public Safety
Jamie Cannon – Labor Relations, General Counsel
Jennifer Childs – Executive Director of Human Resources
Rebecca Shives – Recording Secretary

Call to Order

Chair Proctor presided and convened the work session at 11:46 am.

Policies for Review

Policy 4040 – Code of Student Conduct

Dean Beache discussed changes to the policy to add language pertaining to the usage of AI. The Board had no objections to the updated verbiage.

Policy 8068 – Freedom of Expression on Campus (Revised title from “Expressive Activity”)

Director Byers and Ms. Cannon discussed updates to this policy. These changes included definitions pertaining to the policy and defining internal versus external users as well as how the policy affects them. The updated verbiage is to show the college’s neutral

viewpoint and clarify any confusion in previous versions. After discussion, the Trustees asked footnotes 1 and 3 be updated. This will be updated for the next meeting.

Adjournment to Closed Session

There being no further business or discussion, the work session was adjourned at 12:19 pm.

Respectfully submitted,



James S. Klauber, PhD
President/Secretary