

BOARD OF TRUSTEES  
HAGERSTOWN COMMUNITY COLLEGE  
Hagerstown, Maryland

**February 14, 2023, 1:00 PM**

**Special Meeting  
CPB 213**

**Open Session Agenda**

I. Call to Order

II. Consider a motion to adjourn to Closed Session to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Maryland General Provisions, §3-305 (b) (1) and (8), respectively.

III. Adjourn

*Note: The Board will meet in open session only for the purpose of voting to close its meeting as outlined above.*