

APPROVED COPY

Harford Community College

Minutes of Open Meeting

January 8, 2020

The Board of Trustees of Harford Community College met on Wednesday, January 8, 2020 at 8:00 a.m. in the Executive Suite Conference Room for a special meeting.

Trustees present: Ms. Laura L. Henninger (via phone); Dr. Judy Holloway (via phone); Rev. Cordell Hunter, Sr.; Mr. Steve Linkous; Dr. James W. McCauley; Mr. Christopher Payne (via phone); Dr. Richard P. Streett, III (via phone); Mr. Brian Walker; and Dr. Dianna G. Phillips as Secretary-Treasurer

Trustees absent: None


Staff present: K. Doan

Others present: None

- I. CALL TO ORDER
 - A. C. Hunter called the meeting to order at 8:02 a.m.
- II. ROLL CALL
 - A. K. Doan called the roll.
 - B. A quorum was present.
- III. CLOSES SESSION
 - A. C. Hunter called for a motion to move into closed session to discuss a personnel matter in accordance with General Provisions Article 3-305(b)(1) at 8:03 a.m.
 - B. *Motion was made by S. Linkous and seconded by B. Walker.*
 - C. *Vote: Unanimously adopted*
- IV. RETURN TO OPEN SESSION
 - A. C. Hunter called for a motion to move into back into open session at 9:18 a.m.
 - B. *Motion was made by B. Walker and seconded by J. McCauley.*
 - C. *Vote: Unanimously adopted*
 - D. The Board returned to open session at 9:18 a.m.
- V. ADJOURNMENT
 - A. C. Hunter called for a motion to move to adjourn at 9:18 a.m.
 - B. *Motion was made by B. Walker and seconded by S. Linkous.*
 - C. *Vote: Unanimously adopted*

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D. The Board of Trustees meeting adjourned at 9:19 a.m.



Dianna G. Phillips, PhD
Secretary-Treasurer



Reverend Cordell E. Hunter, Sr.
Chair