

APPROVED COPY

Harford Community College

Minutes of Open Meeting

January 18, 2020

The Board of Trustees of Harford Community College met for a special session on Saturday, January 18, 2020 at 8:00 a.m. in Darlington Hall Room 202.

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

Trustees absent: Dr. Richard P. Streett, III

Staff present: K. Doan

Guests: R. Weinhold, S. Amos, P. Saucier, B. Hutton

Others present:

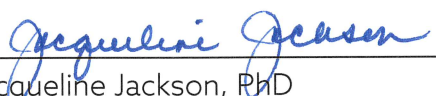
- I. CALL TO ORDER
 - A. C. Hunter called the meeting to order at 8:09 a.m.
- II. ROLL CALL
 - A. K. Doan called the roll.
 - B. A quorum was present.
 - C. C. Hunter noted that at the Board's regularly scheduled meeting on January 14, 2020, a motion was made, seconded, and approved to move into closed session to discuss a personnel matter in accordance with Article § 3-305(b)(1) of the General Provisions article of the Annotated Code of Maryland.
- III. CLOSED SESSION
 - A. C. Hunter announced that the Board wished to move into closed session to discuss a personnel matter and receive legal advice in accordance with Articles §3 305(b)(1) and §3-305(a)(7) of the General Provisions article of the Annotated Code of Maryland.
 - B. Motion made by B. Walker and seconded by J. McCauley.
 - C. The Board of Trustees entered into closed session at 8:11 a.m.

IV. RETURN TO OPEN SESSION

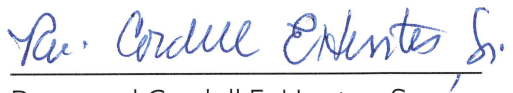
- A. C. Hunter announced that the Board would return to open session and called for a motion.
- B. Motion made by S. Linkous and seconded by J. McCauley. The vote to return to open session was unanimous.
- C. The Board of Trustees returned to open session at 11:37 a.m.

V. ADJOURNMENT

- A. C. Hunter announced that the Board wished to adjourn and called for a motion.
- B. Motion made by C. Payne and seconded by S. Linkous. The vote to adjourn was unanimous.
- C. The Board of Trustees meeting adjourned at 11:38 a.m.



Jacqueline Jackson, PhD
Secretary-Treasurer



Reverend Cordell E. Hunter, Sr.
Chair