

## Harford Community College

### Minutes of Open Meeting

February 5, 2020

The Board of Trustees of Harford Community College met for a special session on Wednesday, February 5, 2020 at 6:00 p.m. in Darlington Hall Room 202.

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

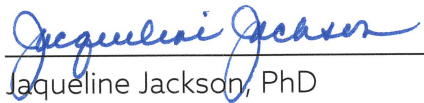
**Trustees absent:** none

**Staff present:** K. Doan

**Others present:**

- I. CALL TO ORDER
  - A. C. Hunter called the meeting to order.
- II. ROLL CALL
  - A. K. Doan called the roll.
  - B. A quorum was present.
  - C. C. Hunter noted that at the Board's special session meeting on January 18, 2020, a motion was made, seconded, and approved 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.
- III. CLOSED SESSION
  - A. C. Hunter announced that the Board wished 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.
  - B. Motion made by R. Streett III and seconded by J. McCauley
  - C. The Board of Trustees entered into closed session at 6:17 p.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 B. Walker and seconded by S. Linkous. The vote to return to open session was unanimous.
  - C. The Board of Trustees returned to open session at 9:19 p.m.
- V. ADJOURNMENT
- A. C. Hunter announced that the Board wished to adjourn and called for a motion.
  - B. Motion made by L. Henninger and seconded by J. McCauley. The vote to adjourn was unanimous.
  - C. The Board of Trustees meeting adjourned at 9:21 p.m.



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Jaqueline Jackson, PhD  
Secretary-Treasurer



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Reverend Cordell E. Hunter, Sr.  
Chair