

APPROVED COPY

Harford Community College

Minutes of Board Work Session

May 1, 2020

The Board of Trustees of Harford Community College met virtually via GoToWebinar on Friday, May 1, 2020 at 9:00 a.m.

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

Trustees absent: None

Staff present: K. Doan, C. Fisk, T. Jackson, T. Sherwood, and J. Towner

Others present:

- I. CALL TO ORDER
 - A. C. Hunter called the meeting to order at 9:03 a.m.
- II. ROLL CALL
 - A. K. Doan called the roll.
 - B. A quorum was present.
 - C. C. Hunter noted the following for the record:

At the Board of Trustees regular meeting on April 14, 2020, motion was made, seconded, and approved to go 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, which permits closed sessions.
- III. CONSENT AGENDA
 - A. By consensus, the Board approved the consent agenda. Items included:
 - i. Agenda of the May 1, 2020 Board of Trustees Work Session
 - ii. Minutes from the April 14, 2020 Board of Trustees meeting
- IV. FY₂₀₂₁ BUDGET PRESENTATION
 - A. Mr. Trevor Jackson, Vice President for Finance & Administration, provided the Board with an update of the FY₂₀₂₁ budget.
- V. CLOSED SESSION
 - A. C. Hunter announced that the Board wished to move into closed session to discuss a personnel matter, and called for a motion.
 - B. Motion made by L. Henninger and seconded by J. McCauley. The vote to move into closed session was unanimous.
 - C. The Board of Trustees moved into closed session at 10:25 a.m.

VI. RETURN TO OPEN SESSION

- A. C. Hunter announced that the Board wished to return to open session and called for a motion.
- B. Motion made by J. McCauley and seconded by S. Linkous. The vote to return to open session was unanimous.
- C. The Board of Trustees returned to open session at 11:00 a.m.

VII. 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 R. Strett III. The vote to adjourn was unanimous.
- C. The Board of Trustees meeting adjourned at 11:01 a.m.



Jacqueline Jackson, PhD
Secretary-Treasurer



[Rev. Cordell E. Hunter, Sr \(May 14, 2020 14:47 EDT\)](#)

Reverend Cordell Hunter, Sr.
Chair