

APPROVED COPY

Harford Community College

Minutes of Work Session

March 5, 2021

The Board of Trustees of Harford Community College met virtually via GoToWebinar on Friday, March 5, 2021 at 9:00 a.m.

Trustees present: Ms. Laura L. Henninger; Dr. Judy Holloway; Mr. Steve Linkous; Dr. James W. McCauley; Mr. Christopher Payne; Dr. Richard P. Streett, III; Ms. Sharon Markley Schreiber; Mr. Brian Walker; and Dr. Theresa B. Felder as Secretary-Treasurer

Trustees absent: Rev. Cordell Hunter, Sr.

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

Guests: None

Others present:

- I. CALL TO ORDER
 - A. L. Henninger called the meeting to order at 9:03 a.m.
- II. ROLL CALL
 - A. K. Doan called the roll.
 - B. A quorum was present.
- III. WELCOME FROM DR. FELDER
 - A. T. Felder welcomed the group and congratulated Ms. Markley Schreiber on being named a finalist for the ATHENA Awards.
- IV. TUITION AND FEES PRESENTATION
 - A. T. Jackson provided an overview of the current budget.
 - B. T. Jackson provided information about the FY2022 tuition and fee rates.
 - i. Recommending no tuition increase for the fall semester due to COVID-19.
 - ii. Recommending a 2% tuition increase for Spring 2022.
 - C. Discussion included:
 - i. Better marketing of our fall tuition rates and scholarship/aid opportunities
 - ii. College Promise
 - iii. Reopening efforts and impact on enrollment
- V. BOARD GOVERNANCE REVIEW – NEXT STEPS
 - A. Dr. Felder shared her insights about the current state of collegial governance at Harford Community College. This included a discussion about our current policies and some policy gaps noted by both her and Dr. Gross (consultant).

- B. L. Henninger noted that she will be sitting on the Board Governance Review committee, and that S. Markley Schreiber has also volunteered. L. Henninger solicited additional volunteers and asked that they email her.

VI. ADJOURNMENT

- A. L. Henninger announced that the Board wished to adjourn and called for a motion.
- B. Motion made by S. Linkous and seconded by J. Holloway. The vote to adjourn was unanimous.
- C. The Board of Trustees meeting adjourned at 11:27 a.m.



Theresa B. Felder, EdD
Secretary-Treasurer



[Laura Henninger \(Apr 19, 2021 10:17 EDT\)](#)

Laura Henninger
Chair