



Alex M. Allman
Chairperson

Honorable Susan H. Hazlett
Vice Chairperson

Durbin P. Vido
Treasurer

Dwayne R. Adams

Dr. William B. Allen

Kenneth R. Avery

Nancy A. Brown

Taryn J. Martin

Carol Wright

Chad R. Shrodes
Council Liaison

Vacant
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, July 16, 2020

6:30 PM

Zoom Meeting

Alex Allman, Chairperson

A part of this meeting may be conducted in closed session to discuss matters that the Open Meetings Act permits it to discuss in closed session.

A G E N D A

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
- **CONSENT AGENDA**
 - Approval of June 18, 2020 Board Meeting Minutes
 - Treasurer's Report – June 2020
 - Statistical Report – March through June 2020
 - Programming Report – March through June 2020
 - Personnel Report – June 2020
- **COMMITTEE REPORTS**
 - OPEB Trustee Committee – *Mr. Allman*
 - Budget and Finance Committee – *Mr. Vido*
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Allman*
 - Human Resources Committee – *Judge Hazlett*
 - Foundation – *Ms. Martin*
- **CEO'S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
 - Conflict of Interest Policy Signatures
- **BUSINESS FROM CHAIRPERSON**
 - Committee Assignments
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**

- **ADJOURNMENT OF PUBLIC MEETING**

- **EXECUTIVE SESSION**
 - Final Review CEO Work Plan FY 2020
 - CEO Work Plan FY 2021

Maryland Open Meetings Act § 10-508

(a) Subject to the provisions of subsection (d) of this section, a public body may meet in closed session or adjourn an open session to a closed session only to:

(1) discuss:

(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

(ii) any other personnel matter that affects one or more specific individuals;...

Appropriate accommodations for individuals with disabilities will be provided upon request.

Please let us know of any special needs by calling 273-5601 ext. 6550.