



Alex M. Allman

Chairperson

Dr. William B. Allen

Vice Chairperson

Durbin P. Vido

Treasurer

Dwayne R. Adams

Nancy A. Brown

Shannon G. Gahs

Dr. Monique H. Head

Taryn J. Martin

Carol Wright

Chad R. Shrodes

Council Liaison

Jacob T. Buler

Student Representative

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, January 21, 2021

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.

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITION/PRESENTATION**
- **CONSENT AGENDA**
 - Approval of November 19, 2020 Board Meeting Minutes
 - Statistical Report – November-December 2020
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - i. Treasurer's Report
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Adams*
 - Human Resources Committee – *Dr. Allen*
 - Foundation – *Ms. Martin*
- **CEO'S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
 - Proposed FY 2022 Operating Budget – *Ms. Hastler*
 - Proposed FY 2022 Capital Budget – *Ms. Hastler*
 - Personnel Report – *Mr. Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**

- **BUSINESS FROM BOARD MEMBERS**

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- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**
- **EXECUTIVE SESSION**

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;...

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