The Board of Trustees of Howard Community College (HCC) met in regular session on Wednesday, December 10, 2014, in The Rouse Company Foundation Student Services Hall, Room 401, at Howard Community College, Columbia, Maryland. Chair Edmund S. Coale, III, brought the regular session to order at 6:00 p.m. Other board members present included vice chair Dennis R. Schrader and trustees Roberta E. Dillow, Kevin J. Doyle, Mamie J. Perkins, and Katherine K. Rensin. Kathleen B. Hetherington, secretary-treasurer, was also present.

A. Regular Meeting

1. Approval of Agenda
   
   A recommendation to approve the December 10, 2014, agenda was moved by Trustee Rensin, seconded by Trustee Perkins, and unanimously approved.

2. Minutes
   
   A recommendation to approve the November 19, 2014, work and regular session minutes, was moved by Trustee Schrader, seconded by Trustee Doyle, and unanimously approved.

3. Personnel Summary
   
   This item was for information only and required no board action.

B. Consent

   A recommendation to approve the consent item of proposed new hires was moved by Trustee Perkins, seconded by Trustee Rensin, and unanimously approved.

Closed Session

Chair Coale read the following resolution to meet in closed session.

Whereas, the board of trustees of Howard Community College is authorized by Section 10-508 of the State Government Article of the Annotated Code of Maryland to conduct certain portions of its meetings in closed session.

Now, therefore, be it resolved, that the board of trustees of Howard Community College hereby conduct its meeting in closed session on December 10, 2014, at The Rouse Company Foundation Student Services Hall, room 401, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees,
employees, or officials over whom it has jurisdiction, as permitted under Section 10-508 (a1) and that such meeting shall continue in closed session until the completion of business.

The topic to be discussed is the mid-year review of the president.

A recommendation to go into closed session was moved by Trustee Doyle, seconded by Trustee Perkins, and unanimously approved.

The regular meeting was adjourned at 6:02 p.m.

The above constitutes the official minutes of the December 10, 2014, regular meeting of the Howard Community College Board of Trustees as approved on January 28, 2014, and is a true and correct copy of the same.

Kathleen B. Hetherington, secretary/treasurer
The Board of Trustees of Howard Community College (HCC) met in closed session on Wednesday, December 10, 2014, in The Rouse Company Foundation Student Services Hall (room 401) at Howard Community College, Columbia, Maryland. Chair Edmond S. Coale, III read a resolution to enter into closed session at approximately 6:02 p.m.; the closed session commenced at approximately 6:03 p.m. Other board members present included vice chair Dennis R. Schrader and trustees Roberta E. Dillow, Kevin J. Doyle, Mamie J. Perkins, and Katherine K. Rensin. Kathleen B. Hetherington, secretary-treasurer, was also present.

Whereas, the board of trustees of Howard Community College is authorized by Section 10-508 of the State Government Article of the Annotated Code of Maryland to conduct certain portions of its meetings in closed session.

Now, therefore, be it resolved, that the board of trustees of Howard Community College hereby conduct its meeting in closed session on December 10, 2014, at The Rouse Company Foundation Student Services Hall, room 401, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, as permitted under Section 10-508 (a1) and that such meeting shall continue in closed session until the completion of business.

During the meeting, the board of trustees conducted the president’s mid-year review.

The meeting was adjourned at 7:17 p.m.

The above constitutes the written minutes of the December 10, 2014, closed session of the Howard Community College Board of Trustees.

Kathleen B. Hetherington, secretary/treasurer