The Board of Trustees of Howard Community College (HCC) met in regular session on Thursday, December 14, 2017, in The Rouse Company Foundation Student Services Hall (room 401) at Howard Community College, Columbia, Maryland. Chair Mamie J. Perkins brought the regular session to order at 5:03 p.m. Other board members present included vice chair Courtney Watson, and trustees Steven A. Joss, Christopher G. Marasco, and Felícita Solá-Carter. Trustees Kevin J. Doyle and Kevin F. Schmidt were absent. Kathleen B. Hetherington, secretary/treasurer, was also present.

1. Approval of December 14, 2017, Agenda

   A recommendation to approve the December 14, 2017, agenda, was moved by Trustee Joss, seconded by Vice Chair Watson, and unanimously approved.

2. Approval of Board Meeting Minutes

   A recommendation to approve the November 29, 2017, work session and regular session minutes was moved by Trustee Marasco, seconded by Trustee Solá-Carter, and unanimously approved.

3. Consent Items

   1. Proposed New Hires

      A recommendation to approve the consent item was moved by Trustee Marasco, seconded by Trustee Joss, and unanimously approved.

Closed Session

The board chair read the following resolution to go into closed session.

Whereas, the board of trustees of Howard Community College is authorized under the Maryland Open Meetings Act, Title 3 of the General Provisions Article § 3-305 (b) 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 beginning on December 14, 2017, at the conclusion of the regular meeting in 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 an appointee, employee, or official over whom it has jurisdiction and that such meeting shall continue in closed session until the completion of business.
Adjournment

A recommendation to adjourn the regular session and go into closed session was moved by Trustee Solá-Carter, seconded by Vice Chair Watson, and unanimously approved.

The regular session was adjourned at 5:06 p.m.

The above constitutes the official minutes of the December 14, 2017, regular meeting of the Howard Community College Board of Trustees as approved on January 24, 2018, and is a true and correct copy of the same.

Kathleen B. Hetherington, secretary/treasurer
The Board of Trustees met in closed session on Thursday, December 14, 2017, in The Rouse Company Foundation Student Services Hall (room 401) at Howard Community College, Columbia, Maryland. Chair Mamie J. Perkins read the resolution below to enter into closed session at approximately 5:06 p.m.; the closed session commenced at approximately 5:07 p.m. Other board members present included vice chair Courtney Watson, and trustees Steven A. Joss, Christopher G. Marasco, Kevin F. Schmidt, and Felícita Solá-Carter. Trustee Kevin J. Doyle was absent. Kathleen B. Hetherington, secretary/treasurer, was also present.

Whereas, the board of trustees of Howard Community College is authorized under the Maryland Open Meetings Act, Title 3 of the General Provisions Article § 3-305 (b) 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 beginning on December 14, 2017, at the conclusion of the regular meeting in 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 an appointee, employee, or official over whom it has jurisdiction and that such meeting shall continue in closed session until the completion of business.

During the meeting, the board of trustees discussed the president's mid-year evaluation.

The closed session was adjourned at 6:25 p.m.

The above constitutes the official minutes of the December 14, 2017, closed session of the Howard Community College Board of Trustees as approved on January 24, 2018, and is a true and correct copy of the same.

Kathleen B. Hetherington, secretary/treasurer