

APPROVED COPY

Harford Community College

Minutes of Open Meeting

January 8, 2021

The Board of Trustees of Harford Community College met virtually via GoToWebinar on Friday, January 8, 2021 at 9:00 a.m.

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

Trustees absent: B. Walker

Staff present: T. Felder, K. Doan, J. Jackson, T. Jackson, T. Sherwood

Guests: D. Anderson (Aegis), Dr. Rich Gross (consultant)

Others present:

- I. CALL TO ORDER
  - A. L. Henninger called the meeting to order at 9:02 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 shared some of her activities during her first week. In addition, Dr. Felder shared her transition plan for her first 90 days on the job, as well as some observations about the College's collegial governance structure.
- IV. BUDGET PRESENTATION
  - A. T. Jackson provided an overview of the current budget.
    - i. The group discussed the impact of COVID on the budget.
  - B. T. Jackson provided an update on fund balance reserves.
    - i. The group made modifications to the policy that will be presented at next week's Board meeting for formal approval.
  - C. T. Jackson provided an overview of the proposed FY2022 operating budget.
    - i. The Board will approve tuition and fees in March, salary and benefits in April, and a draft budget in May.
  - D. T. Jackson provided an overview of the proposed FY2022 – FY 2026 capital budget and capital improvement plan.

i. T. Jackson noted that the Chesapeake Welcome Center committee met for the first time this week.

V. BOARD GOVERNANCE REVIEW

A. Dr. Rich Gross presented his findings from the Board governance review.

VI. ADJOURNMENT

A. L. Henninger announced that the Board wished to adjourn and called for a motion.

B. Motion made by C. Payne and seconded by S. Linkous. The vote to adjourn was unanimous.

C. The Board of Trustees meeting adjourned at 12:33 p.m.



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Theresa B. Felder, EdD  
Secretary-Treasurer



[Laura Henninger \(Feb 15, 2021 10:04 EST\)](#)

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Laura Henninger  
Chair