



**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**

**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, October 15, 2020**

**6:30 PM**

**Zoom Meeting**

**Alex Allman, Chairperson**

### **AGENDA**

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **SPECIAL PRESENTATION**
  - FY2021 Audit – CohnReznick
- **CONSENT AGENDA**
  - Approval of September 17, 2020 Board Meeting Minutes
  - Statistical Report – September 2020
- **COMMITTEE REPORTS**
  - OPEB Trustee Committee – *Mr. Allman*
  - Budget and Finance Committee – *Mr. Vido*
    - i. Treasurer's Report – September 2020
  - Executive Committee – *Mr. Allman*
  - Capital Improvements Committee – *Mr. Allman*
  - Human Resources Committee – *Judge Hazlett*
  - Foundation – *Ms. Martin*
- **CEO'S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
  - Personnel Report – *Mr. Ross*
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

**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.***