PUBLIC BOARD MEETING
Thursday, July 15, 2021
6:30 PM
Hybrid Meeting - Zoom/Bel Air Library Meeting Room
Dr. William B. Allen, Chair

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
• RECOGNITIONS
  - Welcome new Trustee Jonas Vogelhut
  - Welcome new Student Representative Joshua Oguh
• CONSENT AGENDA
  - Approval of June 17, 2021 Board Meeting Minutes
  - Statistical Report – June 2021
• COMMITTEE REPORTS
  - Budget and Finance Committee – Mr. Vido
    i. Treasurer’s Report
  - Executive Committee – Dr. Allen
  - Capital Improvements Committee – Mr. Adams
  - Human Resources Committee – Dr. Allen
  - Foundation – Ms. Martin
• CEO’S REPORT – Ms. Hastler
• ACTION ITEMS
  - Personnel Report – Mr. Ross
  - Conflict of Interest Policy Signatures – Dr. Allen
• OLD BUSINESS
• NEW BUSINESS
  - FY22 Board Committee Assignments – Dr. Allen
• BUSINESS FROM CHAIRPERSON
• BUSINESS FROM BOARD MEMBERS
• COMMENTS FROM THE PUBLIC
• ADJOURNMENT OF PUBLIC MEETING
• EXECUTIVE SESSION
  - CEO Work Plan FY 2022
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.