

**HOWARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
CLOSED SESSION MINUTES
May 19, 2010**

The Board of Trustees of Howard Community College (HCC) met in closed session on Wednesday, May 19, 2010, in room 401 of the Rouse Company Foundation Student Services Hall at Howard Community College, Columbia, Maryland. At approximately 8:00 a.m., Chair Truby read a resolution to enter into closed session, which was supported unanimously by the board. Other board members present included vice chair Katherine K. Rensin and trustees Roberta E. Dillow, Mary S. Esmond, and Patrick L. Huddie. Trustee Kevin J. Doyle participated in the meeting via phone. Kathleen B. Hetherington, secretary-treasurer, was also present. Additionally, Lynn Coleman, vice president of administration and finance and Nancy Gainer, executive director, public relations, were in attendance.

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 beginning on May 19, 2010, in room 401 of the Rouse Company Foundation Student Services Hall to discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process as permitted under Section 10-508(a)(14) and that such meeting shall continue in closed session until the completion of business.

During this meeting, the board discussed negotiation strategy and authorized the board chair to act on its behalf during the negotiation.

The meeting was adjourned at 9:45 a.m.

The above constitutes the official minutes of the May 19, 2010, closed session of the Howard Community College Board of Trustees as approved on August 25, 2010, and is a true and correct copy of same.



Kathleen B. Hetherington, secretary/treasurer