



Frederick Community College

**BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, January 26, 2022
Chris T. Matthews Board Room – A201**

4:30 p.m. – Board Budget Workshop

5:30 p.m. – Regular Monthly Meeting

In-Person Meeting for Trustees and Guests

Virtual Meeting for the Public

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 810 0115 0590 | Passcode: 418242

1. Call to Order

2. Establishment of Quorum

**3. Approval of Minutes: November 17, 2021 (Regular Meeting)
December 4, 2021 (Board Retreat)**

4. Chair's Report

Chair Lynch & Vice Chair Kimberlin

- A. Presidential Search Update
- B. Nursing Program Pinning Ceremony

5. Interim President's Report

Dr. Thomas Powell

- A. COVID Update

6. Information/Discussion Items

- * A. Fiscal Year 2021 Institutional Effectiveness Report

*Gerald Boyd &
Dr. Gohar Farahani*

- * B. Quarterly Financial Report for the Period Ending December 31, 2021

Dr. Thomas Powell

- * C. FCC Foundation, Inc. FY 2022 Update

Deborah Powell

- * D. Emergency Procurement with Frederick Health for COVID Testing on the Main Campus

Dr. Nora Clark

7. Action Items

- * A. Approval of FY 2023 Sabbatical Requests

Dr. Tony Hawkins

- * B. Approval of Proposal for American Sign Language (ASL) Studies Area of Concentration within the Arts & Humanities A.A. Degree and American Sign Language (ASL) Studies Certificate

Dr. Tony Hawkins

- * C. Approval of Revision to College Financial Procedures for Small Procurements *Dr. Thomas Powell*
- * D. Approval to Provide Medical, Dental, Vision, Medical and Day Care Flex Spending Accounts, and Life and Long-Term Disability Insurance for New Hires on the First Day of Service *Dr. Thomas Powell*

8. Consent Items

- * A. Approval of Piggyback Contract with BSN Sports for Athletic Equipment and Supplies and Team Uniforms; Piggyback of Omnia/National IPA Region 4 Education Service Center Contract R201101 *Larry Johnston*
- * B. Approval of Piggyback Contract with Dell for the Cyberlab Server Expansion Project in the amount of \$177,813.92; Piggyback of MEEC (Maryland Education Enterprise Consortium) Contract UMD-972016 *Dr. Tony Hawkins*

9. Trustee Comments

10. Closed Session

The Board of Trustees will hold a public vote to meet in closed session in accordance with the Maryland Open Meetings Act, Section 3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; Section 3-305(b)(7) to consult with counsel to obtain legal advice; and Section 3-305(b)(13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. The topics are: to discuss the parameters and range of possible salary, benefits, and other compensation for the purpose of making a competitive offer to candidates for the position of next president following the interview process and obtain legal advice on the presidential search, the search process, and timeline; to review and approve the terms of specific employee separations; and review and approval of closed session minutes from December 4, 2021 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

11. Adjournment

12. Administrative Function

- NEXT MEETING:** **Wednesday – February 16, 2022**
- **4:30 p.m. – Board Conversation & Dinner**
 - **5:30 p.m. – Regular Monthly FCC Board Meeting**

Frederick Community College makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. If you have accommodation needs or questions, please call 301-846-2408. To request a sign language interpreter or if you have questions related to interpreting services, please email Interpreting@frederick.edu or call 301-846-2408. Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. To guarantee accommodations, requests must be made at least five workdays in advance of a scheduled event.