



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, February 22, 2023 – 4:30 p.m.
H202/203 (Student Center)**

**In-Person Meeting for Trustees and Guests
Virtual Meeting for the Public**

Zoom

<https://frederick-edu.zoom.us/j/87207826142?pwd=M3FCcElVPbEVIWVIRnRsNEMzWWNDdz09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 872 0782 6142 | Passcode: 146755

1. Call to Order

2. Establishment of Quorum

3. Approval of Minutes: January 25, 2023 (Regular Meeting)

4. President's Report

President Cheek

5. Action Items

* A. Approval of FY 2024 Strategic Priorities

President Cheek

* B. Approval of FY 2024 Proposed Operating Budget to be submitted to the County Executive

Amy Stake

* C. Approval of Piggyback Contract with Douron, Inc. for Purchase of Furniture for the ASL/Interpreting Classroom (H215) and Lab (H217) Project in the Amount of \$60,060.47; Piggyback of the Mid-Atlantic Purchasing Team (MAPT) Contract #2015-42

Lewis Godwin

* D. Approval of Sole Source Procurement from COSMED USA, Inc. for a BOD POD GS-X Body Composition Assessment Device in the amount of \$60,352

Dr. Maryrose Eannace

6. Trustee Comments

7. 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; Section 3-305(b)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations; 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 evaluation of the President; to obtain legal advice related to potential unionization and collective bargaining strategy and potential positions; to obtain legal advice regarding a contractual matter; and review and approval of closed session minutes from October 19, 2022 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

8. Adjournment

NEXT MEETING: Wednesday – March 15, 2023

- ***4:30 p.m. – Regular Monthly FCC Board Meeting***

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