



BOARD OF TRUSTEES
Wednesday, March 9, 2022
Chris T. Matthews Board Room – A201

4:30 p.m. – Board Conversation – Workforce Development – Dr. Tony Hawkins, Dr. Molly Carlson, Dr. Sandy McCombe Waller, and Dr. Brian Stipelman
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: 833 7476 7896 | Passcode: 943792

1. Call to Order

2. Establishment of Quorum

- 3. Approval of Minutes:** February 7, 2022 (Special Meeting)
February 8, 2022 (Special Meeting)
February 9, 2022 (Special Meeting)
February 11, 2022 (Special Meeting)
February 16, 2022 (Regular Meeting)

4. Chair’s Report

Chair Lynch

5. Interim President’s Report

Dr. Thomas Powell

- A. Aspen Competition
- B. April 8 Convocation
- C. Commencement
- D. Transition with Dr. Annesa Cheek

6. Information/Discussion Items

- * A. FY 2021 Sabbatical Reports

*Dr. Sarah Bigham, Magin LaSov Gregg,
Josiah Hartley, and Dr. Tracy Parker*

7. Action Items

- * A. Approval of Sole Source from ThinkingStorm Not to Exceed \$30,000 for Online Tutoring Services for FY 2022
- * B. Approval of Proposed FY 2023 Credit Tuition and Fees

Dr. Tony Hawkins

Amy Stake

- * C. Approval of Piggyback Contract with Dell Inc. for Administrative and Instructional Computer Replacements in the amount of \$177,241.52; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016 *Adam Reno*
- * D. Approval of Piggyback Contract with Audio Video Group for AV Procurement and Installation Services in the amount of \$44,705.00; Piggyback of the Maryland Education Enterprise Consortium (MEEC) #TU-1901 *Adam Reno*
- * E. Approval of Piggyback Contract with Extron for Purchases of Audio-Visual Control and Sound Equipment in the amount of \$62,889.20; Piggyback of the Maryland Education Enterprise Consortium (MEEC) #TU-1901 *Adam Reno*
- * F. Approval of Piggyback Contract with HCGI Hartford for Purchases of Epson Projectors and Document Cameras in the amount of \$32,300.00; Piggyback of the Maryland Education Enterprise Consortium (MEEC) #TU-1901 *Adam Reno*

8. Trustee Comments

9. 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 review and approve the terms of specific employee separations; and review and approval of closed session minutes from January 20, 2022, January 26, 2022, February 7, 2022, February 8, 2022, February 9, 2022, and February 11, 2022 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

10. Adjournment

11. Administrative Function

NEXT MEETING: **Wednesday – April 13, 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.