



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, March 20, 2024 – 4:30 p.m.
Conference Center (E126AB)**

Zoom Option:

<https://frederick-edu.zoom.us/j/81674427126?pwd=TVhLbnRkZ2FmbG81VWJrTUVKQlFwUT09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 816 7442 7126 | Passcode: 996641

1. Call to Order

2. Approval of Minutes: February 21, 2024 (Regular Meeting)

3. Board & CEO Comments

4. Consent Agenda

- * A. Approval of Piggyback Contract with Anthology Inc. (Blackboard LMS) for LMS Software & Services Agreement in the amount not to exceed \$356,997.66; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Master LMS Software & Services Agreement #54321
- * B. Approval of Piggyback Contract with Sierra-Cedar for IT Professional Consulting Services – PeopleSoft, not to exceed \$235,640; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #91372

5. Information/Discussion Items

- * A. Review of Draft Executive Limitations Policy – Access to Education
- * B. Review of Draft Governance Process Policy – Board Job Contributions
- * C. Review of Draft Governance Process Policy – Board Linkage with External Organizations
- * D. Review of Draft Governance Process Policy – Board Linkage with Ownership
- * E. Review of Draft Governance Process Policy – Board Planning Cycle and Agenda Control

6. Action Items

- * A. Approval of FY 2025 Credit Tuition and Fees
- * B. Approval of Health Sciences Associate of Science (A.S.) Degree
- * C. Approval of Exercise Science Area of Concentration (AOC) within the Health Sciences Associate of Science (A.S.) Degree
- * D. Approval of Public Health Science Area of Concentration (AOC) within the Health Sciences Associate of Science (A.S.) Degree
- * E. Approval of Tactical Strength and Conditioning Certificate

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; and review and approval of closed session minutes from February 21, 2024 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

8. Adjournment

NEXT MEETINGS:

Thursday – April 11, 2024

▪ **9:00 a.m. – Board Retreat**

Wednesday – April 17, 2024

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

Under the ADA and Section 504, Frederick Community College (FCC) makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. For FCC employees needing accommodations, including interpreting, please email humanresources@frederick.edu. For students and others with accommodation needs or questions, please call 301-846-2408, or to request sign language interpreter services, please email Interpreting@frederick.edu. Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. Requests must be made at least five workdays before a scheduled event to guarantee accommodations.

*Backup documentation is available for this agenda item in the meeting packet.