



**BOARD OF TRUSTEES**  
**Wednesday, June 15, 2022**  
**H202/203 (Student Center)**

**4:45 p.m. – Board Conversation – FCC Public Safety**

**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: 841 4432 4939 | Passcode: 148520**

**1. Call to Order**

**2. Establishment of Quorum**

**3. Approval of Minutes: May 25, 2022 (Board Conversation & Regular Meeting)**

**4. Chair’s Report**

*Chair Lynch*

**5. Interim President’s Report**

*Dr. Thomas Powell*

**6. Information/Discussion Items**

\* A. Schedule of Board Meetings for 2023

*Dr. Thomas Powell*

\* B. Annual Update on IT Hardware and Software Maintenance Renewals

*Adam Reno*

**7. Action Items**

\* A. Board Nominating Committee Report and Election of Board Officers

*Dr. Thomas Powell*

\* B. Approval of Sole Source Procurement from Pessin Katz Law, P.A. for Legal Services for FY 2023

*Dr. Thomas Powell*

\* C. Approval of FY 2023 Salary/Wage Scales

*Dr. Thomas Powell*

\* D. Approval of the Annual Update for the 2022-2023 Employee Handbook with Faculty Addendum

*Diana Oliver &  
Dr. Tony Hawkins*

\* E. Approval of Renewal of Contract for American Sign Language (ASL) Interpreting Services

*Dr. Vell Lyles*

\* F. Approval of Piggyback Contract with Technolutions, Inc. for the Slate Customer Relationship Management Platform in the amount of \$75,000; Piggyback of the St. Mary's College of Maryland Master Services Agreement with Technolutions, Inc. that resulted from RFP No. 22473

*Dr. Vell Lyles*

\* G. Approval of Revised Use of Facilities Fee Schedules

*Lewis Godwin*

## **8. Trustee Comments**

## **9. Adjournment**

**NEXT MEETINGS:** **Friday-Saturday – July 22-23, 2022**  
***Board Retreat at Turf Valley Resort***

**Wednesday – August 17, 2022**

- ***4:30 p.m. – Board Conversation & Dinner***
- ***5:30 p.m. – Regular Monthly FCC Board Meeting***

**Wednesday – September 21, 2022**

- ***4:30 p.m. – Board Conversation & Dinner***
- ***5:30 p.m. – Regular Monthly FCC Board Meeting***

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