



BOARD OF TRUSTEES
Wednesday, October 19, 2022 – 4:30 p.m.
H202/203 (Student Center)

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

Call-in Option:
Phone Number: 301-715-8592 | Meeting ID: 818 6921 6206 | Passcode: 813547

- 1. Call to Order**
- 2. Establishment of Quorum**
- 3. Approval of Minutes: September 21, 2022 (Regular Meeting)**
- 4. President’s Report** *President Cheek*
- 5. Consent Item**
 - * A. Approval of Piggyback Contract with Paul Davis Restoration and ServiceMaster Restoration of Frederick, Montgomery, Howard, Prince George’s and Washington Counties (Frederick, MD); Piggyback of the Frederick County Public Schools (FCPS) Contract #RFP 20MISC3 Qualification of Emergency Remediation & Restoration Contractors; for Emergency Remediation & Restoration Services *Lewis Godwin*
- 6. Information/Discussion Items**
 - * A. Review of Audited Annual Financial Statements for Period Ending June 30, 2022 *SB & Company*
 - * B. Quarterly Financial Report for Period Ending September 30, 2022 *Amy Stake*
 - * C. Capital Project Update: Athletics Center (Building D) Renovation/Addition *Lewis Godwin*
- 7. Action Item**
 - * A. Approval of FY 2023 Strategic Priorities *President Cheek*
- 8. Trustee Comments**

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

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; 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 personnel issues and obtain legal advice related to potential unionization and collective bargaining strategy and potential positions; and review and approval of closed session minutes from August 17, 2022 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

10. Adjournment

NEXT MEETING: Wednesday – November 16, 2022
▪ **4:30 p.m. – Regular Monthly FCC Board Meeting**

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