



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, November 15, 2023 – 4:30 p.m.
Conference Center (E126AB)**

Zoom Option:

<https://frederick-edu.zoom.us/j/83399028026?pwd=c3IxTEFLM1U5dVdMWXQ5Y0l3WDhKdz09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 833 9902 8026 | Passcode: 836636

1. Call to Order

2. Approval of Minutes: October 18, 2023 (Regular Meeting)

3. Board & CEO Comments

4. Consent Agenda

- * A. Approval of Piggyback Contract with MetLife in the amount not to exceed \$764,821.38; Piggyback of Montgomery County, Maryland Contract #1153634 for Basic Life and AD&D Life Insurance and Contract #1161539 for Long-Term Disability for three years
- * B. Award Recommendation – RFB 24-CEWD-01, Baking and Pastry Program Equipment Procurement project in the amount of \$148,253 to TriMark Adams-Burch, with funds to be covered by the Maryland State Tourism Grant Program of the Maryland Department of Commerce
- * C. Approval of Piggyback Contract with Iron Bow Technologies in the amount of \$670,423.83; Piggyback of OMNIA Partners, Public Sector Contract Number R210404 for Cisco Phone System License and Support for three years

5. Information/Discussion Items

- * A. Fiscal year-to-date Financial Report through the Quarter Ending September 30, 2023
- B. Middle States Reaccreditation Update

6. Action Item

- * A. Approval of CIP and County Capital Budget Request (FY 2025-FY 2030)

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 October 18, 2023 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

8. Adjournment

NEXT MEETINGS: Friday – December 1, 2023

- **9:30 a.m. – Board Retreat**

Wednesday – January 24, 2024

- **4:30 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.