

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**June 15, 2016
Board Conversation
Chris T. Matthews Board Room (A201)**

In Attendance:

Trustees Myrna R. Whitworth, Chair; David F. Bufter, Vice Chair; Debra S. Borden; Nick Diaz; and Gary V. Fearnow; Also in attendance: Dana McDonald, Vice President (VP) for Finance and Human Resources; Dr. Wayne Barbour, VP for Learning Support; Jerry Boyd, Special Assistant (SA) to the President for Institutional Effectiveness; John Wichser, Chief of Operations (COO); John-Paul LeGare, President of the Student Government Association; and Kari Melvin, Recording Secretary.

Board Chair Whitworth convened the meeting at 6:00 p.m.

COO Wichser led a tour of the Central Plant Facilities and the aging equipment in need of replacement.

The group then toured the Art Mural in the Visual & Performing Arts Center and the African Art in the Learning Commons.

The Board returned to the Chris T. Matthews Board Room at 6:55 p.m.

**Elizabeth Burmaster
Secretary/Treasurer**

**Prepared by Kari Melvin
Office of the President
Frederick Community College**