



Frederick Community College

BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, March 17, 2021 – 4:30 p.m.

Phone Number: 301-715-8592 | Meeting ID: 824 6406 1272 | Passcode: 797126

Due to the COVID-19 public health emergency, the meeting will be held virtually.

1. Call to Order

2. Approval of Minutes: February 10, 2021 (Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

- * A. Institutional Portion of the Higher Education Emergency Relief Funds II (HEERF II) created under the Coronavirus Response and Relief Supplemental Appropriations Act *Gerald Boyd & Dr. Cathy Jones*
- * B. Distribution Plan for Student Grants through the Higher Education Emergency Relief Fund II (HEERF II) created under the Coronavirus Response and Relief Supplemental Appropriations Act *Dr. Nora Clark*

5. Action Items

- * A. Approval of Resolution Directing College Administration to Issue a Request for Proposals (RFP) to Secure the Services of a National Search Firm to Lead the Presidential Search *Chair Molesworth*
- * B. Approval of Award Recommendation – RFP #21MISC7 Professional Auditing Services for Frederick County Government, Frederick County Public Schools and Frederick Community College (Joint Solicitation) to SB and Company, LLC *Dr. Cathy Jones*
- * C. Approval of Proposed FY 2022 Credit Tuition and Fees *Dr. Cathy Jones*
- * D. Approval of Frederick Community College 2022-2023 Calendar *Mary Rolle & Frank Seidel*
- * E. Approval of Sole Source Procurement from EAB Global Inc. for Student Success Collaborative in the amount of \$137,000 *Dr. Nora Clark*
- * F. Approval of Award Recommendation – RFP #21-HR-02 Group Medical, Prescription Drug, Vision, Dental, Life & LTD Insurance *Melissa Bard*
- * G. Approval of Piggyback Contract with Dell, Inc. for Health Sciences Laptops in the amount of \$32,799.04; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016 *Joseph McCormick*

6. Trustee Comments

7. Adjournment

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

NEXT MEETING: **Wednesday – April 21, 2021**
 ▪ **4:30 p.m. – Regular Monthly FCC Board Meeting**

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