

BOARD OF TRUSTEES Regular Monthly Meeting Wednesday, September 16, 2020 – 5:00 p.m.

Phone Number: 301-715-8592 | Meeting ID: 838 3650 3901 | Passcode: 033090

Due to the COVID-19 public health emergency, the meeting will be held virtually. Questions or comments may be emailed to kmelvin@frederick.edu.

1. Call to Order

2. Approval of Minutes: August 19, 2020 (Regular Meeting)

3. President/College Reports

President Burmaster

4. Action Items

* A. Approval of the 2020 Performance Accountability Report to MHEC

Gerald Boyd & Dr. Gohar Farahani

* B. Approval of Discount Incentive Initiative for Student Account Receivables

Cathy Jones & Dr. Nora Clark

- 5. Trustee Comments
- 6. Adjournment

NEXT MEETING: Wednesday – October 21, 2020

■ 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, please visit http://fcc-interpreting.genbook.com. If you have interpreting related questions, please email Interpreting@frederick.edu. 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.

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