



BOARD OF TRUSTEES
Wednesday, October 20, 2021

In-Person Meeting for Trustees and Guests

Virtual Meeting for the Public

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 830 1253 9611 | Passcode: 220356

4:00 p.m. – Board Group Photo – A201 (Annapolis Hall)

4:30 p.m. – Board Conversation & Dinner – H202/203 (Student Center)

- *Presentations by FCC Honors Students*

5:30 p.m. – Regular Monthly Meeting – H202/203 (Student Center)

1. Call to Order

2. Establishment of Quorum

3. Approval of Minutes: September 22, 2021 (Board Conversation & Regular Meeting)

4. Chair’s Report

Chair Lynch

- A. Board Expression of Appreciation to Joseph McCormick
- B. Search for the 11th President
- C. Interagency Internal Audit Authority Representative

5. Interim President’s Report

Dr. Thomas Powell

- A. Begin Preparation of FY 2023 Budget
- B. COVID Cases on Campus
- C. FCC Foundation
- D. Work with Frederick Health

6. Information/Discussion Items

- * A. Review of Audited Annual Financial Statements for Period Ending June 30, 2021
- * B. Quarterly Financial Report for Period Ending September 30, 2021
- * C. Discussion of College Financial Procedures for Small Procurements
- D. Discussion of Vaccination Protocols

SB & Company

Dr. Cathy Jones

Dr. Thomas Powell

Dr. Thomas Powell

7. Consent Items

- * A. Approval of Piggyback Contract with Microsoft for State and Local Government – Premier Support Services in the amount of \$47,792.00; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #U8720739 *Joseph McCormick*
- * B. Approval of Piggyback Contract with Dell Inc. for Computing and Business Technology (CBT) Career Program laptops in the amount of \$45,236.05; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016 *Joseph McCormick*
- * C. Approval of Piggyback Contract with Evergreen Solutions, LLC in the amount of \$55,500 for a Classification and Compensation Study *Dr. Cathy Jones*

8. Trustee Comments

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 and obtain legal advice on matters related to potential unionization and collective bargaining; to discuss the salary, benefits, and compensation for the next president and obtain legal advice on the presidential search, the search process, and timeline; to discuss personnel issues and obtain legal advice related to potential retirement package options for eligible personnel; to obtain legal advice regarding modifications to shared governance; and review and approval of closed session minutes from September 22, 2021 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

10. Adjournment

11. Administrative Function

- NEXT MEETINGS:** **Wednesday – November 3, 2021**
- **4:30-6:30 p.m. – Joint Meeting with the FCPS Board of Education – FCPS CTC**
- Wednesday – November 17, 2021**
- **4:30-5:30 p.m. – Board Conversation & Dinner**
 - **5:30 p.m. – Regular Monthly FCC Board Meeting**

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