



BOARD OF TRUSTEES
Wednesday, February 19, 2020
Chris T. Matthews Board Room – A201

6:00 p.m. – Board Conversation & Dinner

- *FY 2019 Sabbatical Reports – Natasha Cleveland, Dr. Gregory Coldren, and Dina Yagodich*

7:00 p.m. – Regular Monthly Meeting

1. Call to Order

2. Approval of Minutes: January 22, 2020 (Board Budget Workshop & Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

- A. Overview of Current Telecommunications Infrastructure at FCC

Joseph McCormick

- * B. Ghana: Hear Our Voices!

*Dr. Kathy Brooks and
Shemica Sheppard*

5. Action Items

- * A. Approval of FY 2021 Proposed Operating Budget to be submitted to the County Executive

Dana McDonald

- * B. Approval of Award Recommendation – RFB #20-PO-02 Electronic Key Control Boxes to Real Time Networks in the amount of \$38,379

John Anzinger

6. Trustee Comments

7. Adjournment

NEXT MEETING: Wednesday – March 18, 2020

- **6:00-7:00 p.m. – Board Conversation & Dinner – A201**
- **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

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