



BOARD OF TRUSTEES
Wednesday, March 20, 2019

6:00 – 6:45 p.m. – Jefferson Hall Reception & Ribbon-Cutting Ceremony

7:00 p.m. – Regular Monthly Meeting – Chris T. Matthews Board Room – A201

1. Call to Order

2. Approval of Minutes: February 21, 2019 (Board Conversation & Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

A. Honors Program Update

Dr. Bruce Thompson

B. Jefferson Hall Processes and Student Services

*Laura Mears &
Anne Scholl-Fiedler*

* C. Substantial Modification to the American Sign Language Studies Certificate

Dr. Tony Hawkins

5. Action Items

* A. Approval of Renewal of Contract for Professional Auditing Services

Dana McDonald

* B. Approval of Proposed FY 2020 Credit Tuition and Fees

Dana McDonald

* C. Approval of Frederick Community College 2020-2021 Calendar

Evan Evans

6. Trustee Comments

7. Adjournment

NEXT MEETINGS: Wednesday – April 17, 2019

▪ **6:00-7:00 p.m. – Board Conversation & Dinner – A201**

▪ **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

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.