

Frederick Community College
BOARD OF TRUSTEES
Regular Monthly Meeting

Wednesday, October 15, 2025 – 4:30 p.m.
Conference Center (E126AB)

Zoom Option:

<https://frederick-edu.zoom.us/j/89427885457?pwd=yN5QlbnO5xjNM3133otrghdKOvGn.1&from=addon>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 894 2788 5457 | Passcode: 895160

I. Call to Order

II. Approval of Minutes

- A. September 17, 2025 Regular Meeting (**Enclosure 1**)

III. Declaration of Conflict of Interest

IV. Board & CEO Comments

V. Consent Agenda

None

VI. Required Approvals Agenda

- A. Approval of Piggyback Contract with Audio Video Group for the Audio-Visual Refresh of Selected Classrooms in the Student Center (**Enclosure 2**)

VII. Information/Discussion Items

- A. Audited Financial Reports for the Year Ending June 30, 2025 (**Enclosure 3**)
- B. Monitoring Board Performance

Policy Survey Results:

- 1. BCD-1 Unity of Control (**Enclosure 4**)
- 2. GP-10 Board Expenses (**Enclosure 5**)

Policy Review:

- 3. GP-7 Board Planning Cycle and Agenda Control (**Enclosure 6**)
- 4. GP-5 Board Linkage with Ownership (**Enclosure 7**)
- 5. GP-6 Board Linkage with External Organizations (**Enclosure 8**)

VIII. Action Items

- A. Approval of Annual Board Self-Assessment Tool (**Enclosure 9**)
- B. Monitoring CEO Performance
 - 1. Acceptance: EL-1 Treatment of Students Monitoring Report (**Enclosure 10**)
 - 2. Acceptance: EL-2 Treatment of Employees Monitoring Report (**Enclosure 11**)

IX. Meeting Content Review (Enclosure 12)

Consideration of areas for meeting content improvement: This item on the agenda provides the Board the opportunity to give the Board Chair and the President feedback on the quality of the content provided during this Board Meeting. We would appreciate receiving suggestions wherein you would like to see changes made to future Board meetings.

X. 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)(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 obtain legal advice related to collective bargaining strategy and potential positions; and review and approval of closed session minutes from August 20, 2025 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

XI. Adjournment

NEXT MEETING: Wednesday – November 19, 2025
▪ **4:30 p.m. – Regular Monthly FCC Board Meeting**

Under the ADA and Section 504, Frederick Community College (FCC) makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. For FCC employees needing accommodations, including interpreting, please email humanresources@frederick.edu. For students and others with accommodation needs or questions, please call 301-846-2408, or to request sign language interpreter services, please email Interpreting@frederick.edu. Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. Requests must be made at least five workdays before a scheduled event to guarantee accommodations.