



Frederick Community College
BOARD OF TRUSTEES
Regular Monthly Meeting

Wednesday, April 22, 2026 – 4:30 p.m.
Conference Center (E126AB)

Zoom Option:

<https://frederick-edu.zoom.us/j/83816496348?pwd=CRly0swC6w0gvsKJVxZMnTbXlbNbUo.1>

Call-in Option:

Phone Number: 301-715-8592 | Webinar ID: 838 1649 6348 | Passcode: 197282

I. Call to Order

II. Declaration of Conflict of Interest

III. Board & CEO Comments

IV. Public Comment

Public comment at Board meetings is limited to addressing items on that meeting's agenda. Public comment is limited to a maximum of five (5) speakers, three (3) minutes per person. The order of speakers will be on a first-come, first-served basis. Individuals are required to complete the sign-in sheet prior to the opening of the meeting.

V. Consent Agenda

- A. March 18, 2026 Regular Meeting Minutes (**Enclosure 1**)

VI. Required Approvals Agenda

- A. Approval of Renewal of Group Health, Prescription Drug Insurance to CareFirst BlueCross BlueShield for FY 2027 (**Enclosure 2**)
- B. Approval of Award to Aetna for Group Dental Insurance and Renewal with Aetna for Group Vision Insurance for FY 2027 (**Enclosure 3**)
- C. Approval of Award to The Hartford for Group Basic Life/AD&D, Long Term Disability, and Supplemental and Dependent Life Insurance for FY 2027-FY 2029 (**Enclosure 4**)
- D. Approval of Award to Little Diversified Architectural Consulting for the Visual & Performing Arts Center Feasibility Study (**Enclosure 5**)
- E. Approval of Piggyback Contract with BSN Sports, LLC for Athletic Uniforms and Related Apparel (**Enclosure 6**)

VII. Information/Discussion Items

- A. Ownership Linkage Updates
- B. FY 2027 Budget Development Update

C. Monitoring Board Performance

Policy Survey Results:

1. GP-4 Board Job Contributions (**Enclosure 7**)
2. GP-2 Role of the Vice Chair (**Enclosure 8**)

Policy Review:

3. BCD-5 President Succession (**Enclosure 9**)
4. GP-3 Board Code of Conduct (**Enclosure 10**)

VIII. Action Items

- A. Approval of Revision to GP-1 Role of the Board Chair (**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 March 18, 2026 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

XI. Adjournment

NEXT MEETINGS: Tuesday – May 12, 2026

- **9:00 a.m. – Board Retreat (full day)**

Wednesday – May 13, 2026

- **9:00 a.m. – Board Retreat (half day)**

Wednesday – June 10, 2026

- **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.