

**BOARD OF TRUSTEES  
FREDERICK COMMUNITY COLLEGE**

**August 25, 2021**

**Board Conversation**

**Chris T. Matthews Board Room (A201)**

**A virtual option to participate was provided due to the COVID-19 public health emergency**

**Attending In-Person:**

**Trustees Tom Lynch, Chair; Carolyn Kimberlin, Vice Chair; Gary Fearnow; and Theodore Luck. Trustee Dr. April Miller was unable to attend. Also in attendance: Interim President Dr. Thomas Powell, Secretary/Treasurer of the Board; Janice Spiegel, Director of Education and Special Initiatives; Dr. Tony Hawkins, Provost/Executive Vice President for Academic Affairs, Continuing Education, and Workforce Development; and Kari Melvin, Recording Secretary.**

**Participating Virtually:**

**Trustees Ellis Barber and Dr. John Molesworth; Jerry Boyd, Special Assistant to the President for Institutional Effectiveness; Dr. Nora Clark, Vice President (VP) for Learning Support; Lewis Godwin, Chief of Operations; Dr. Cathy Jones, VP for Finance and Human Resources; Joseph McCormick, Chief Information Officer; Dr. Candice Baldwin, Associate Vice President (AVP) for Student Success; and Laura Mears, AVP for Admissions & Enrollment Services.**

**Board Chair Lynch opened the meeting at 4:30 p.m.**

**The Board discussed possible topics for the discussions that occur during the 4:30 to 5:30 p.m. hour, prior to the regular board meeting, for the remainder of FY 2022. The following were identified:**

- 1. Outcomes of faculty sabbaticals.**
- 2. Internships and apprenticeships offered to students.**
- 3. New curricular activities.**
- 4. Talking directly with students to determine how we can better serve our students.**
- 5. Special project presentations by students.**
- 6. Mental health initiatives at FCC and the Frederick community.**
- 7. Teaching strategies for faculty.**
- 8. The role and scope of athletics in community colleges.**
- 9. How we can better support our adjunct faculty.**
- 10. Our dual enrollment program with Frederick County high schools.**
- 11. Our telework policies and impact on our mission.**

**Interim President Powell will work with the Senior Leadership Team to set up these conversations and presentations which will involve faculty, staff, and students across our main campus and the Monroe Center.**

**The Frederick County Board of Education is unable to participate in the annual meeting with the Board of Trustees on September 22, 2021, as previously scheduled. Trustees expressed the desire to reschedule for another date and expand the meeting to two hours.**

**The meeting was adjourned at 5:20 p.m.**

**Dr. Thomas Powell  
Secretary/Treasurer**

**Prepared by Kari Melvin  
Office of the President  
Frederick Community College**