

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

May 25, 2022

Board Conversation

H202/203 – Student Center

A virtual option to participate was provided

Attending In-Person:

Trustees Tom Lynch, Chair; Gary Fearnow; Theodore Luck; and Dr. April Miller. Trustees Ellis Barber and Dr. John Molesworth were unable to attend. Also in attendance: Interim President Dr. Thomas Powell, Secretary/Treasurer of the Board; Janice Spiegel, Director of Education and Special Initiatives; Edmund O’Meally, PK Law, College legal counsel; Jerry Boyd, Special Assistant to the President for Institutional Effectiveness; Dr. Nora Clark, Vice President (VP) for Student Affairs; Lewis Godwin, Chief of Operations (COO); Dr. Tony Hawkins, Provost/Executive Vice President (EVP) for Academic Affairs, Continuing Education, and Workforce Development (AACEWD); Deborah Powell, Executive Director for the Office of Institutional Advancement and the FCC Foundation; John Anzinger, Director of Capital Planning and Project Management; Dr. Vell Lyles, Associate Vice President (AVP) for Strategic Enrollment and Innovation; Dr. Benita Rashaw, AVP for Student Affairs; MCA Architecture Consultants Bruce Manger, Rich Watkins, Al Robinson, and John Morrel; and Kari Melvin, Recording Secretary.

Participating Virtually:

Trustee Carolyn Kimberlin, Vice Chair and Brian Holt, Construction & Applied Technologies Institute Lab Coordinator.

Board Chair Lynch opened the meeting at 4:32 p.m.

Trustees reviewed and discussed the work by the consultants from MCA Architecture on the FCC Facilities Master Plan. This part of the project has focused on reviewing all FCC buildings and analyzing immediate and long-term maintenance needs. The consultants provided an environmental scan of demographics and workforce development needs. They also provided an analysis of classroom use. The next stage of this master planning will commence when President Cheek arrives and plans for the future of the campus are developed.

There was discussion regarding economic development metrics and partnering with Frederick County Public Schools in light of the *Blueprint for Maryland’s Future*. Trustees requested copies of the full progress reports for the Facilities Master Plan and Facilities Condition Assessment.

The meeting was adjourned at 5:28 p.m.

**Dr. Thomas Powell
Secretary/Treasurer**

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