

**BOARD OF TRUSTEES
Frederick Community College**

**March 31, 2021
Open Session Minutes**

The Board of Trustees of Frederick Community College met in Open Session at 5:30 p.m. at the offices of Miles & Stockbridge, PC, 30 W. Patrick Street, Suite 600, Frederick, Maryland. Attending were John Molesworth, Chair, Tom Lynch, Vice Chair, and Trustees Nick Diaz, Gary Fearnow, Carolyn Kimberlin, and April Miller. Trustee Ellis Barber was absent. Also in attendance was Edmund J. O’Meally, Esquire, Counsel to Frederick Community College.

At 5:30 p.m., Vice Chair Lynch made a motion to meet in closed session in accordance with the provisions set forth in Sections 3-305(b)(1), (b)(7), and (b)(13) of the General Provisions Article of the Annotated Code of Maryland to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of an appointee, employee, or official, over whom the Board of Trustees has jurisdiction; or any other personnel matter that affects one or more specific individuals; to consult with counsel to obtain legal advice; and to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. The motion was seconded by Trustee Diaz, and the vote was then called with the result being all Trustees present (Molesworth, Lynch, Diaz, Fearnow, Kimberlin, and Miller) voting in the affirmative. Trustee Barber was absent and did not vote.

The Open Session Meeting adjourned at 5:33 p.m.

**Prepared by Edmund J. O’Meally, Esquire
Counsel to Frederick Community College**