

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**June 18, 2024
Special Meeting**

Attending In Person:

Trustees Carolyn Kimberlin, Chair; Tom Lynch, Vice Chair; Theodore Luck; Tracey McPherson; Dr. William Reid; Dr. John Molesworth, and Myrna Whitworth. President Dr. Annesa Payne Cheek, Secretary/Treasurer of the Board, participated for a portion of the meeting.

Participating Virtually:

Edmund O'Meally, PK Law, College legal counsel and Recording Secretary.

Board Chair Kimberlin called the meeting to order at 4:31 p.m. in the Chris T. Matthews Board Room (A201).

At 4:32 p.m., the motion was made by Vice Chair Lynch to convene in closed session and unanimously approved by the Board.

This action was taken in accordance with the Maryland Open Meetings Act, Section 3-305(b)(1) to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals.

The Board discussed the evaluation of the President.

On a motion made by Vice Chair Lynch, the Board unanimously approved the President's written evaluation.

The Board discussed the proposed second amendment to the President's Employment Agreement.

On a motion made by Trustee Molesworth, the Board unanimously approved the second amendment to the President's Employment Agreement.

President Cheek joined the meeting for a discussion of her evaluation and amended Employment Agreement, which was then executed by President Cheek and Chair Kimberlin.

The meeting adjourned at 7:00 p.m.

Carolyn Kimberlin
Chair, Board of Trustees