

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**March 28, 2025
Special Meeting**

The Board of Trustees of Frederick Community College met virtually.

Participating:

Trustees Theodore Luck, Chair; Tom Lynch, Vice Chair; Carolyn Kimberlin; Tracey McPherson; Dr. William Reid; and Myrna Whitworth. Former Trustee Dr. John Molesworth's position is currently vacant. Also participating were President Dr. Annesa Payne Cheek, Secretary/Treasurer of the Board; and Edmund O'Meally, PK Law, College legal counsel.

CALL TO ORDER

Board Chair Luck called the meeting to order at 10:30 a.m.

ACTION ITEM

Approval of Piggyback Contract with CAS Severn for the Purchase and Installation of Replacement Server Hardware and Software; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract IT Hardware (UMD-972016) – This request was made via a special meeting because a delay in approving the request may have resulted in additional expense due to anticipated government tariffs. As part of the technology infrastructure provided to the College, FCC IT maintains an on-site Dell server cluster which consists of hardware and software used to support applications necessary for College operations. The hardware supports over 70 servers. The planned life cycle for these technologies is five years. The existing cluster is four- and one-half years old and replacement is recommended to ensure the continued uninterrupted availability of administrative systems. The total cost is \$226,950.12 and includes hardware, software, support and implementation services. This project is included in the FY25 budget allocation for Information Technology.

On a motion made by Trustee Kimberlin, the Board unanimously approved the Piggyback Contract with CAS Severn, as presented.

ADJOURNMENT

The meeting adjourned at 10:36 a.m.

Dr. Annesa Payne Cheek
Secretary/Treasurer

Prepared by Kari Melvin
Office of the President
Frederick Community College