

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

March 9, 2022

Board Conversation

Chris T. Matthews Board Room (A201)

A virtual option to participate was provided

Attending In-Person:

Trustees Tom Lynch, Chair; Carolyn Kimberlin, Vice Chair; Ellis Barber; Gary Fearnow; Theodore Luck; Dr. April Miller; and Dr. John Molesworth. Also in attendance: Edmund O’Meally, PK Law, College legal counsel; and Kari Melvin, Recording Secretary.

Participating Virtually:

Interim President Dr. Thomas Powell, Secretary/Treasurer of the Board; Janice Spiegel, Director of Education and Special Initiatives; Jerry Boyd, Special Assistant to the President for Institutional Effectiveness; Dr. Nora Clark, Vice President (VP) for Student Affairs; Lewis Godwin, Chief of Operations; Dr. Tony Hawkins, Provost/Executive Vice President (EVP) for Academic Affairs, Continuing Education, and Workforce Development (AACEWD); Adam Reno, Interim Director of Technology/Chief Information Officer; Amy Stake, Interim VP for Finance; Deborah Powell, Executive Director for the Office of Institutional Advancement and the FCC Foundation; Dr. Molly Carlson, Associate Vice President (AVP) for Continuing Education and Workforce Development; Dr. Sandy McCombe Waller, AVP for Academic Affairs/Dean of Health, Business, Technology & Science; Dr. Brian Stipelman, AVP for Academic Affairs/Dean of Liberal Arts; Dr. Kevin Martin, Senior Researcher for Institutional Effectiveness; and Jennifer McAninley, Assistant Director of Academic Programs and Transfer Advising.

Board Chair Lynch opened the meeting at 4:35 p.m.

Provost/EVP Hawkins introduced AVP Carlson, AVP/Dean McCombe Waller, and AVP/Dean Stipelman to present this item.

Trustees received the “Continuing Education and Workforce Development: Enrollment Overview” report in their meeting packet. A copy of the report is available from the President’s Office.

AVP Carlson, AVP/Dean McCombe Waller, and AVP/Dean Stipelman provided a presentation on Workforce Development, including current programs and program development, projected job growth and earnings in career programs, and enrollment. A copy of the presentation is available from the President’s Office.

Trustees expressed an interest in reviewing the list of Program Advisory Committee members and possibly attending some of their meetings. There was discussion regarding contract training, expanding workforce development programs for dual enrollment students, how the pandemic and expiration of the Tech Connect Grant affected enrollment, and partnerships with other community colleges to offer training.

Trustees thanked all participants.

The meeting was adjourned at 5:31 p.m.

**Dr. Thomas Powell
Secretary/Treasurer**

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