



**BOARD OF TRUSTEES**  
**Wednesday, October 23, 2019**  
**Chris T. Matthews Board Room – A201**

**6:00 – Board Conversation & Dinner**

- *FY 2020-2025 Strategic Planning – Gerald Boyd and Dr. Kelly Trigger*

**7:00 p.m. – Regular Monthly Meeting**

**1. Call to Order**

**2. Approval of Minutes: September 18, 2019 (Joint Meeting with FCPS BOE & Regular Meeting)**

**3. President/College Reports**

*President Burmaster*

**4. Information/Discussion Items**

- \* A. Review of Audited Annual Financial Statements for Period Ending June 30, 2019 *SB & Company*
- \* B. Single Audit Report for the period ending June 30, 2019 *SB & Company*
- \* C. Quarterly Financial Report for Period Ending September 30, 2019 *Dana McDonald*

**5. Action Items**

- \* A. Approval of Guaranteed Maximum Price (GMP) for the Building E Renovation Project to Turner Construction Company in the amount of \$4,327,229.00 *John Anzinger*
- \* B. Approval of Sole Source Procurement: Maryland Correctional Enterprises (MCE) for Furniture for the Building E Renovation Project in the amount of \$310,547.00 *John Anzinger*
- \* C. Approval of Piggyback Contract with Microsoft for State and Local Government – Premier Support Services in the amount of \$47,640.00; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #U8720739 *Joseph McCormick*
- \* D. Approval of Piggyback Contract with CenturyLink for Internet Services; Piggyback of the Michigan Collegiate Telecommunications Association (MiCTA) – National eRate Government Master Service Agreement Contract #178AN-TISA2018-0820 *Joseph McCormick*

**6. Trustee Comments**

**7. Adjournment**

\*Backup documentation is available for this agenda item in the meeting packet.

- NEXT MEETING:**     **Wednesday – November 20, 2019**
- **6:00-7:00 p.m. – Board Conversation & Dinner – A201**
  - **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

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