



Frederick Community College

BOARD OF TRUSTEES
Wednesday, January 16, 2019
Chris T. Matthews Board Room – A201

6:00 – 7:00 p.m. – Board Conversation & Dinner – A201

- *Maryland Community College Promise Scholarship Program – Britney Carter, Brenda Dayhoff, and Deborah Powell*
- *Maryland State Plan for Postsecondary Education – Dr. Tony Hawkins, Dr. Molly Carlson, Dr. Renee Davis, Kimberly Duncan, Kathy Francis, Patricia Meyer, Dr. Brian Stipelman, and Dr. Kelly Trigger*

7:00 p.m. – Regular Monthly Meeting – A201

1. Call to Order

2. Approval of Minutes: November 14, 2018 (Board Conversation & Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

- * A. Quarterly Financial Report for the Period Ending December 31, 2018 *Dana McDonald*
- * B. Single Audit Report for the Period Ending June 30, 2018 *Dana McDonald*
- * C. Curriculum Actions for Board of Trustees Information *Dr. Tony Hawkins*

5. Action Items

- * A. Approval of Award Recommendation – RFP #19-FS-02 for Banking Services to BB&T *Dana McDonald*
- * B. Approval of FY 2020 Sabbatical Requests *Dr. Tony Hawkins*
- * C. Approval of Associate of Applied Science in Addictions Counseling *Dr. Tony Hawkins*
- * D. Approval of Associate of Applied Science in Graphic Design *Dr. Tony Hawkins*
- * E. Approval of Course Fee for ASLS 250 – ASL Immersion Experience *Dr. Tony Hawkins*
- * F. Approval of Award Recommendation – RFB #19-HR-01 for Employment Background Investigation Screening Services to Employers Choice Online, Inc. *Melissa Bard*
- * G. Approval of Piggyback Contract with Daly Computers for Wireless Infrastructure Upgrades in the amount of \$31,826.18; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #972016 *Joseph McCormick*

- * H. Approval of Award Recommendation – RFB #19-FP-11 Campus Lighting Upgrade: Re-Lamping with LED Fixtures to Pritchett Controls, Inc. in the amount of \$258,087.00

Eric Shuler

6. Trustee Comments

7. Adjournment

NEXT MEETINGS: **Wednesday – February 20, 2019**

- **6:00-7:00 p.m. – Board Conversation & Dinner – A201**
- **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

Frederick Community College makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. If you have accommodation needs or questions, please call 301-846-2408. To request a sign language interpreter, please visit <http://fcc-interpreting.genbook.com>. If you have interpreting related questions, please email Interpreting@frederick.edu. Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. To guarantee accommodations, requests must be made at least five workdays in advance of a scheduled event.