



BOARD OF TRUSTEES
Thursday, February 21, 2019
Chris T. Matthews Board Room – A201

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

- (6:00 – 6:15 p.m.) *Jefferson Hall Processes and Student Services*
- (6:15 – 7:00 p.m.) *Tour of Jefferson Hall – John Anzinger*

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

1. Call to Order

**2. Approval of Minutes: January 7, 2019 (Board Budget Workshop)
 January 16, 2019 (Board Conversation & Regular Meeting)**

3. President/College Reports

President Burmaster

4. Action Items

- * A. Approval of FY 2020 Proposed Operating Budget to be submitted to the County Executive *Dana McDonald*
- * B. Approval of Award Recommendation – RFB #19-FP-17 Student Center Lounge Furniture Replacement to Douron Inc. in the amount of \$65,096.09 *Eric Shuler*
- * C. Approval of Piggyback Contract with Extron for Audio Visual Control/Switching Systems (H Building classrooms) in the amount of \$42,452.70; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #TU-1901 *Joseph McCormick*
- * D. Approval of Piggyback Contract with HCGI for Projectors, Projection Screens, and Document Cameras (H Building classrooms) in the amount of \$28,251.00; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #TU-1901 *Joseph McCormick*

5. Trustee Comments

6. Adjournment

NEXT MEETING: Wednesday – March 20, 2019

- 6:00-7:00 p.m. – *Jefferson Hall Reception & Ribbon-Cutting Ceremony*
- 7:00 p.m. – *Regular Monthly FCC Board Meeting – A201*

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*Backup documentation is available for this agenda item in the meeting packet.
****Meeting was rescheduled to Thursday, February 21, 2019 due to inclement weather**