



**BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, April 22, 2020 – 6:00 p.m.**

**Phone Number: 443-961-1396
Conference ID: 202912197#**

**Due to the COVID-19 public health emergency, the meeting will be held via teleconference.
Questions or comments may be emailed to kmelvin@frederick.edu.**

1. Call to Order

2. Approval of Minutes: March 18, 2020 (Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

- * A. Quarterly Financial Report – Period Ending 3/31/2020

Dr. Mary Jo Anderson

5. Action Items

- * A. Approval of Renewal of FY 2021 Group Health, Prescription Drug, Dental, and Vision Insurance to Cigna and Employer/Employee Contributions

Melissa Bard

- * B. Approval of Frederick Community College 2021-2022 Calendar

*Mary Rolle &
Frank Seidel*

- * C. Approval of Piggyback Contract with Callas Contractors Inc.; Piggyback of the Frederick County Public Schools (FCPS) Contract #17MISC1 (General Construction Contractors for Minor Construction Projects) for the Miscellaneous Minor Renovations Project

Lewis Godwin

6. Trustee Comments

7. Adjournment

NEXT MEETING: Wednesday – May 13, 2020

- **6:00 p.m. – Regular Monthly FCC Board Meeting – Teleconference**

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.