



BOARD OF TRUSTEES
Wednesday, January 22, 2020
Chris T. Matthews Board Room – A201

6:00 p.m. – Board Budget Workshop & Dinner

7:00 p.m. – Regular Monthly Meeting

1. Call to Order

Swearing-in Ceremony for Trustee Dr. April Miller

Conducted by: *Sandra K. Dalton, Clerk, Circuit Court for Frederick County*

2. Approval of Minutes: November 20, 2019 (Board Conversation & Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

A. Student Government Association (SGA) Executive Team

***Jassbeck Ramirez, Colleen McDougal
Pam Rifenberg & Josh Woodward***

* B. Quarterly Financial Report for the Period Ending December 31, 2019

Dana McDonald

5. Action Items

* A. Approval of FY 2021 Sabbatical Requests

Dr. Tony Hawkins

6. Trustee Comments

7. Adjournment

NEXT MEETING: Wednesday – February 19, 2020

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

▪ **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

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