

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**April 13, 2022
Board Budget Work Session
H202/203 – Student Center
A virtual option to participate was provided**

Attending In-Person:

Trustees Tom Lynch, Chair; Carolyn Kimberlin, Vice Chair; Ellis Barber; Gary Fearnow; Theodore Luck; and Dr. John Molesworth. Trustee Dr. April Miller was unable to attend. Also in attendance: Interim President Dr. Thomas Powell, Secretary/Treasurer of the Board; Adam Konstas, PK Law, College legal counsel; Amy Stake, Interim Vice President for Finance; Lewis Godwin, Chief of Operations; Deborah Powell, Executive Director for the Office of Institutional Advancement and the FCC Foundation; and Kari Melvin, Recording Secretary.

Participating Virtually:

Katie Miller, Administrative Staff Association (ASA) Executive and Brian Holt, Construction & Applied Technologies Institute Lab Coordinator.

Board Chair Lynch opened the meeting at 4:31 p.m.

Interim President Powell provided a presentation on the proposed FY 2023 budget. A copy of the presentation is available from the President's Office. The Trustees discussed FCC's financial resources and several priorities for the FY 2023 budget.

The Trustees asked for monthly reports on the Higher Education Emergency Relief Funds and the reserve accounts.

The meeting was adjourned at 5:31 p.m.

**Dr. Thomas Powell
Secretary/Treasurer**

**Prepared by Kari Melvin
Office of the President
Frederick Community College**