

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**June 19, 2019
Board Conversation
Chris T. Matthews Board Room (A201)**

In Attendance:

Trustees Debra S. Borden, Chair; Dr. John Molesworth, Vice Chair; Ellis Barber; Nick Diaz; Gary Fearnow; and Carolyn Kimberlin. Also in attendance: President Elizabeth Burmaster, Secretary/Treasurer of the Board; Education Liaison Janice Spiegel; Dana McDonald, Vice President (VP) for Finance; Dr. Tony Hawkins, Provost/Executive Vice President for Academic Affairs, Continuing Education, and Workforce Development (AACEWD); Melissa Bard, VP for Human Resources; Joseph McCormick, Chief Information Officer; Eric Shuler, Chief of Operations; Jerry Haynes, Associate Vice President (AVP)/Dean of Students; Dr. Brian Stipelman, AVP for Academic Affairs & Dean of Arts and Sciences; Dr. Sandy McCombe Waller, AVP for Academic Affairs & Dean of Career Programs; Patricia Meyer, AVP for Continuing Education and Workforce Development (CEWD); Caroline Cole, Communications Coordinator; Kyle Dineen, President, Student Government Association (SGA); and Kari Melvin, Recording Secretary.

Board Chair Borden opened the meeting at 6:02 p.m.

The Board of Trustees discussed possible topics for the discussions that occur during the 6:00 to 7:00 p.m. hour, prior to the regular board meeting, for FY 2020. The following topics were identified for the meeting dates indicated:

August 21, 2019	Required Cybersecurity Training and AACEWD Reorganization
September 18, 2019	FCPS Joint Meeting – Dual Enrollment and Early College
October 23, 2019	FY 2020-2025 Strategic Planning
November 20, 2019	Facilities Overview and CEWD Overview <i>Note: The Strategic Advisory Team (SAT) Workgroup Updates will be an information/discussion item during the regular meeting.</i>
January 22, 2020	Board Budget Workshop
February 19, 2020	Sabbatical Reports
March 18, 2020	FCC Online Learning and Instructional Innovation

April 22, 2020	Honors College, Athletics, and Music Students
May 13, 2020	SAT Progress Reports
June 10, 2020	Alumni Panel

The meeting was adjourned at 6:25 p.m.

**Elizabeth Burmaster
Secretary/Treasurer**

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