



BOARD OF TRUSTEES
Wednesday, November 14, 2018
Chris T. Matthews Board Room – A201

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

Strategic Advisory Team Workgroup Updates

- A. Maximize opportunities for student success by creating new pathways in academic, continuing education, and workforce development programs (Dr. Gohar Farahani)
- B. Enhance access to student services through the implementation of a new enrollment services model in the reconfigured Jefferson Hall (Laura Mears and Anne Scholl-Fiedler)
- C. Enhance best practices in communication and employee relations (Melissa Bard)
- D. Convene a College-wide Task Force that examines the process of decision-making at Frederick Community College and makes recommendations that lead to a governance process that is inclusive and participatory (Dr. John Sheldon)
- E. Implementation of and employee training on PeopleSoft upgrades that provide new capabilities, achieve greater efficiencies, and enable the College to review and improve existing business workflows (Adam Reno and Laura Mears)
- F. Implementation of Operations Team strategic objectives for renovation design, deferred maintenance, emergency preparedness, and collaboration (John Anzinger)

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

1. Call to Order

2. Approval of Minutes: October 17, 2018 (Board Conversation & Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

*A. Marketing Update

Michael Baisey

*B. Fiscal Year 2018 Institutional Effectiveness Report

Gerald Boyd

5. Action Items

* A. Approval of CIP and County Capital Budget Request FY 2020 – FY 2025

*John Wichser &
Dana McDonald*

* B. Approval of Nominations for Emeritus and Distinguished Status for 2018

President Burmaster

- * C. Approval of Contract with Competitive Innovations for Website Development Services in the amount of in an amount not to exceed \$65,000 during FY 2019. *Michael Baisey & Gerald Boyd*
- * D. Approval of Award Recommendation for RFB 19-FP-10 Storefront Door and Hardware Replacement *John Wichser*
- * E. Approval of Physical Therapist Assistant, A.A.S. Degree *Dr. Tony Hawkins*
- * F. Approval of Certificate, Retail Management, in the Business Management A.A.S. Degree *Dr. Tony Hawkins*
- * G. Approval of Certificate, Social Media Management, in the Business Management A.A.S. Degree and STEM Technology A.A.S. Degree *Dr. Tony Hawkins*

6. Trustee Comments

7. Adjournment

NEXT MEETINGS: Monday – January 7, 2019

- 5:30 p.m. – Board Budget Workshop – A201 (Snow Date: January 8)

Wednesday – January 16, 2019

- 6:00-7:00 p.m. – Board Conversation & Dinner – A201
- 7:00 p.m. – Regular Monthly FCC Board Meeting – A201

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