



**BOARD OF TRUSTEES**  
**Wednesday, January 17, 2018**  
**Chris T. Matthews Board Room – A201**

**6:00 – 7:00 p.m. – Board Conversation & Dinner – A201**  
*The Honors Advantage – Dr. Bruce Thompson & Honors Students and Alumni*  
**7:00 p.m. – Regular Monthly Meeting – A201**

- 1. Call to Order**
  - 2. Approval of Minutes: November 15, 2017 (Board Conversation & Regular Meeting)**
  - 3. President/College Reports** *President Burmaster*
  - 4. Information/Discussion Items**
    - \* A. CEWD Contract Training Review *Patricia Meyer & Stephanie Hurd*
    - \* B. Quarterly Financial Report for the Period Ending December 31, 2017 *Patricia Hoyt*
    - \* C. Single Audit Report for the Period Ending June 30, 2017 *Patricia Hoyt*
    - D. FY 2019 Budget Update *President Burmaster*
    - E. Update on Jefferson Hall Remodel *John Anzinger*
    - \* F. Prior Learning Assessment Program *Dr. Renee Davis & Dr. Alanka Brown*
  - 5. Action Items**
    - \* A. Approval of FY 2019 Sabbatical Requests *Dr. Tony Hawkins*
  - 6. Trustee Comments**
  - 7. Adjournment**
- NEXT MEETING:** **Wednesday – February 21, 2018**
  - **6:00-7:00 p.m. – Board Conversation & Dinner – A201**
  - **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

*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](mailto: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.*

\*Backup documentation is available for this agenda item in the meeting packet.