



BOARD OF TRUSTEES

Board Retreat

Saturday, July 28, 2018

10:00 a.m.

Student Center (H202/203)

1. Call to Order

2. Closed Session

The Board of Trustees will hold a public vote to meet in closed session in accordance with the Maryland Open Meetings Act, Section 3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; Section 3-305(b)(7) to consult with counsel to obtain legal advice; Section 3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation; and Section 3-305(b)(13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. The topics are: to obtain legal advice of counsel; to discuss a pending and threatened litigation; to discuss personnel issues; and review and approval of closed session minutes from May 15, 2018 and May 16, 2018 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

3. Return to Open Session

4. FCC Mission Affirmation

5. Development of Annual Strategic Priorities for 2018-2019

6. Annual Review of Board of Trustees Bylaws

7. Adjournment

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. 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.