

**BOARD OF TRUSTEES  
FREDERICK COMMUNITY COLLEGE**

**March 15, 2017**

**Board Conversation**

**Chris T. Matthews Board Room (A201)**

**In Attendance:**

**Trustees Myrna R. Whitworth, Chair; David F. Bufter, Vice Chair; Debra S. Borden; Nick Diaz; Gary V. Fearnow; and Tom Lynch. Also in attendance: President Elizabeth Burmaster, Secretary/Treasurer of the Board; Education Liaison Janice Spiegel; Dana McDonald, Vice President (VP) for Finance and Human Resources; Dr. Wayne Barbour, VP for Learning Support; David Croghan, VP for Continuing Education and Workforce Development; Dr. Tony Hawkins, Provost/VP for Academic Affairs; Jerry Boyd, Special Assistant (SA) to the President for Institutional Effectiveness; Jack Jenkins, Chair of the Support Personnel Association; Mary Rolle, Chair of the College Senate; Britney Carter, Jennifer Moxley, and Jeanni Winston-Muir, Administrative Staff Association Executives; John-Paul LeGare, President and Henri Guimiot, VP of Public Relations for the Student Government Association; Dr. Marshall Botkin, Chair of the Faculty Association; Rodney Bennett, Director of Athletics; Gary Demski, Assistant Director, Athletics & Sports Information; and Kari Melvin, Recording Secretary.**

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

**The Board received presentations from the leadership of each Affinity group detailing their role in the College Community, including purpose, membership, officers, committees, and issues unique to their membership. Additionally, the Faculty Association and Administrative Staff Association outlined proposed criteria for sabbaticals and Emeritus Status, and the Support Personnel Association proposed criteria for Distinguished Status. The Trustees thanked the Affinity leaders for their presentations. Board Chair Whitworth stated that it is important for the Board to understand who the Affinity groups are and what they do. Copies of the presentations are available from the President's Office.**

**Jeanni Winston-Muir, Executive Director for the Center for Student Engagement, led a discussion regarding student engagement. She noted that funds are allocated to support programming, mini grants, and to tap into student talents and discover their interests. A handout of active campus clubs and organizations and notable events and accomplishments was distributed.**

**Rodney Bennett and Gary Demski passed out an overview of 2016-2017 FCC Athletics which included highlights for fall, winter, and spring sports. Mr. Bennett noted the accomplishments of establishing a Student Athlete Handbook, Coaches Manual, and a**

**Student Athlete Advisory Council. He added that only four student athletes across all sports were lost due to grades.**

**The meeting was adjourned at 7:04 p.m.**

**Elizabeth Burmaster  
Secretary/Treasurer**

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