

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**April 17, 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; Carolyn Kimberlin; 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; Dr. Tony Hawkins, Provost/Executive Vice President (EVP) for Academic Affairs, Continuing Education, and Workforce Development; Jerry Boyd, Special Assistant (SA) to the President for Institutional Effectiveness; Joseph McCormick, Chief Information Officer (CIO); Melissa Bard, VP for Human Resources; Jerry Haynes, Associate Vice President (AVP)/Dean of Students; Dr. Ken Kerr, Professor of English; Dr. Caleb Rose, Senior Researcher for Institutional Effectiveness; Director of Athletics Chad Smith; students athletes Augusta Kamara (Women's Basketball) and Jacob Wetzel (Baseball); and Caroline Cole, Recording Secretary.

Board Chair Borden opened the meeting at 6:04 p.m.

Director Smith overviewed the Athletics Program and discussed the success of the Hall of Fame Ceremony the weekend prior. He introduced two current students who shared their experiences as student athletes at FCC.

Dr. Ken Kerr discussed his recent sabbatical. He researched apprenticeship models as a way to help students complete their education while gaining experience that leads to a job after college completion. His written report is available from the President's Office.

Dr. Rose reviewed 2019 legislation from the 439th Session of the General Assembly of Maryland that could impact Frederick Community College.

The meeting adjourned at 6:50 p.m.

**Elizabeth Burmaster
Secretary/Treasurer**

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