



**BOARD OF TRUSTEES
Special Meeting**

Thursday, July 27, 2023 – 12:00 p.m.

Virtual Meeting

Zoom

<https://frederick-edu.zoom.us/j/89029979189?pwd=V05QTitYcEkyTm9FaHFLeFpNZFB6QT09>

Call-in Option: Phone Number: 301-715-8592 | Meeting ID: 890 2997 9189 | Passcode: 436040

- 1. Call to Order**
- 2. Board & CEO Comments**
- 3. Approval of Consulting Services Agreement with the National Association of College and University Business Officers, Inc. (“NACUBO”) for the Interim Vice President for Finance and Administration, to include serving in the role of CFO as well as oversight of Facilities, Capital Planning, Public Safety, and Auxiliaries**
- 4. Adjournment**

President Cheek

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 or if you have questions related to interpreting services, please email Interpreting@frederick.edu or call 301-846-2408. 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.