



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, March 15, 2023 – 4:30 p.m.
H202/203 (Student Center)**

**In-Person Meeting for Trustees and Guests
Virtual Meeting for the Public**

Zoom

<https://frederick-edu.zoom.us/j/88193386326?pwd=OWZJOUJrbnRoRzZjTDVlci9rVk1tZz09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 881 9338 6326 | Passcode: 983951

1. Call to Order

2. Establishment of Quorum

3. Approval of Minutes: February 22, 2023 (Regular Meeting)

4. President's Report

President Cheek

5. Information Items

- * A. Fiscal Year 2022 Institutional Effectiveness Report

*Gerald Boyd &
Dr. Gohar Farahani*

6. Action Items

- * A. Approval of Proposed FY 2024 Credit Tuition and Fees
- * B. Approval of Recommendation to Award – RFB #23-CPPM-01 for Buildings E/S and Building D Flat Roof Replacement Construction Project to Heidler Roofing Services in the amount of \$1,533,064 plus a 5% contingency of \$76,653.20 to cover any potential unforeseen or hidden conditions, at a total project cost of \$1,609,717.20
- * C. Approval of Piggyback Contract with Astute Business Solutions for PeopleSoft Server Migration Services and Oracle Cloud Licensing in the amount of \$380,287.00; Piggyback of the Midwest Higher Education Consortium agreement; Contract: MHEC US-OMA-1164550

Amy Stake

Lewis Godwin

Adam Reno

7. Trustee Comments

8. 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)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations; 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 discuss the evaluation of the President; to discuss a personnel matter; to obtain legal advice related to potential unionization and collective bargaining strategy and potential positions; and review and approval of closed session minutes from February 22, 2023 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

9. Adjournment

NEXT MEETING: Wednesday – April 19, 2023

- **4:30 p.m. – Regular Monthly FCC Board Meeting**

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.