

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**February 7, 2022
Special Meeting**

Participating:

Trustees Tom Lynch, Chair; Carolyn Kimberlin, Vice Chair; Ellis Barber; Gary Fearnow; Theodore Luck; and Dr. John Molesworth. Also participating was Kari Melvin, Recording Secretary.

Board Chair Lynch called the meeting to order at 5:30 p.m. in the Chris T. Matthews Board Room (A201).

At 5:31 p.m., the motion was made by Vice-Chair Kimberlin to convene in closed session. The motion was seconded by Trustee Molesworth and approved by the Board 6-0-1, with Trustee Miller absent.

This action was taken 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 it has jurisdiction; or any other personnel matter that affects one or more specific individuals. Participating were: Trustees Tom Lynch, Chair; Carolyn Kimberlin, Vice Chair; Ellis Barber; Gary Fearnow; Theodore Luck; and Dr. John Molesworth. Also participating were Dr. Evon Walters and Kari Melvin, Recording Secretary. Dr. Walters' wife, Ms. Rhonda Walters, and Trustee Dr. April Miller joined for a portion of the meeting.

The Board conducted an interview with Dr. Evon Walters, a finalist for the presidential search.

Ms. Walters joined the meeting for dinner at 6:39 p.m.

Dr. Walters and Ms. Walters left the meeting at 7:45 p.m.

The Board discussed the interview and recorded observations.

Trustee Miller joined the meeting at 8:15 p.m.

On a motion made by Trustee Barber and seconded by Trustee Luck, the Board unanimously approved to adjourn the closed session at 8:20 p.m.

**Thomas E. Lynch, III
Chair, Board of Trustees**