

**BOARD OF TRUSTEES  
FREDERICK COMMUNITY COLLEGE**

**February 8, 2022  
Special Meeting**

**Participating:**

**Trustees Tom Lynch, Chair; Carolyn Kimberlin, Vice Chair; Ellis Barber; Gary Fearnow; Theodore Luck; Dr. April Miller; 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 unanimously approved by the Board.*

**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; Dr. April Miller; and Dr. John Molesworth. Also participating were Dr. Annesa Cheek and Kari Melvin, Recording Secretary.**

**The Board conducted an interview with Dr. Annesa Cheek, a finalist for the presidential search.**

*Dr. Cheek left the meeting at 7:30 p.m.*

**The Board discussed the interview and recorded observations.**

*On a motion made by Vice Chair Kimberlin and seconded by Trustee Molesworth, the Board unanimously approved to adjourn the closed session at 8:17 p.m.*

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

Prepared by Kari Melvin  
Office of the President  
Frederick Community College