



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, April 19, 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/82405018437?pwd=KzhSeFZlZ3lYZHJQT2lYM0lZT0h4Zz09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 824 0501 8437 | Passcode: 546634

- 1. Call to Order**
- 2. Establishment of Quorum**
- 3. Approval of Minutes:** **March 4, 2023 (Board Retreat)**
 March 9, 2023 (Joint Meeting with the FCPS Board of Education)
 March 15, 2023 (Regular Meeting)

4. President's Report

President Cheek

5. Consent Agenda

- * A. Approval of Piggyback Contract with Fisher Scientific Education in the amount of \$60,000 for a QuantStudio Absolute Q Digital PCR System; Piggyback of Omnia Contract 2021002889 *Dr. Maryrose Eannace*
- * B. Approval of Piggyback Contract with Dell Inc., for 122 Dell Optiplex All-in-One PCs, and 16 small form factor PCs and monitors, in the amount of \$161,275.40; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016 *Adam Reno*
- * C. Approval of Piggyback Contract with Daly, for core network switches used for connectivity between buildings on campus, in the amount of \$111,703.30; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016 *Adam Reno*

6. Information/Discussion Items

* A. Enrollment Update

*Dr. Nora Clark &
Dr. Molly Carlson*

* B. Year-to-Date Financial Report through the Quarter Ending 3/31/2023

Amy Stake

7. Action Items

* A. Approval of Renewal of FY 2024 Group Health, Prescription Drug, Dental, and Vision Insurance

Marie Billie

* B. Approval of Piggyback Contract with MetLife in the amount of \$109,328.07; Piggyback of Montgomery County, Maryland Contract #1084728 for Basic Life and AD&D Insurance and Contract #1084732 for Long Term Disability Insurance

Marie Billie

* C. Approval of Substantial Modification to Health and Exercise Sciences Area of Concentration within the Arts & Sciences A.A.

Dr. Maryrose Eannace

* D. Approval of Substantial Modification to Fitness/Personal Trainer Certificate

Dr. Maryrose Eannace

* E. Approval of Recommendation to Award – RFB 23-CPPM-02 for Parking Lot Repairs and Resurfacing Lots 6, 7, and 8 to Image Asphalt Maintenance, Inc for \$334,300 plus a 10% contingency fee of \$33,430 to cover any unforeseen or hidden conditions, for a total project cost of \$367,730

Lewis Godwin

* F. Approval of Recommendation to Award – RFB 23-CPPM-03 for Sealcoating and Restriping to Image Asphalt Maintenance, Inc for \$111,900, plus a 5% contingency fee of \$5,595 to cover any unforeseen or hidden conditions, for a total project cost of \$117,495

Lewis Godwin

* G. Approval of Contract Amendment #1 for Additional Charter Bus Transportation Services from Wolf's Bus Lines, Inc. in the amount of \$55,000

Lewis Godwin

8. Trustee Comments

9. Adjournment

NEXT MEETINGS: Thursday – May 11, 2023

- *1:00-5:00 p.m. – Board Retreat*

Friday – May 12, 2023

- *8:30 a.m.-12:30 p.m. – Board Retreat*

Wednesday – May 24, 2023

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

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