



**BOARD OF TRUSTEES
Special Meeting**

**Thursday, December 8, 2022 – 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/83379037637?pwd=THZnR2YzWEJ5NThkNIBLM3psOFIRUT09>

Call-in Option: Phone Number: 301-715-8592 | Meeting ID: 833 7903 7637 | Passcode: 398699

- 1. Call to Order**
- 2. Establishment of Quorum**
- 3. Classification and Compensation Study for Frederick Community College** *President Cheek*
 - A. Consultant’s Report** *Evergreen Solutions, LLC*
 - B. College Response** *Marie Billie & Amy Stake*
 - C. Approval of Revised FY 2023 Salary/Wage Scales** *President Cheek*
- 4. Equity Compensation Adjustments** *President Cheek*
- 5. Adjournment**

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.

*Item 5 (Approval of Temporary Interim Employment Agreement with Interim Provost and Collegiate Enterprise Solutions, LLC dba Registry for College and University Presidents for the Position of FCC Interim Provost) was removed