

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**January 20, 2022
Special Meeting**

Participating:

Trustees Tom Lynch, Chair; Carolyn Kimberlin, Vice Chair; Gary Fearnow; Theodore Luck; Dr. April Miller; and Dr. John Molesworth. Also participating were Edmund O’Meally, PK Law, College legal counsel; Jean Floten and Dr. Eric Richtmyer, Senior Consultants, Academic Search; and Kari Melvin, Recording Secretary.

Board Chair Lynch called the meeting to order at 4:32 p.m. via Zoom.

At 4:33 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 Barber 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; and Section 3-305(b)(7) to consult with legal counsel to obtain legal advice. Participating were: Trustees Tom Lynch, Chair; Carolyn Kimberlin, Vice Chair; Gary Fearnow; Theodore Luck; Dr. April Miller; and Dr. John Molesworth. Also participating were Edmund O’Meally, PK Law, College legal counsel; Jean Floten and Dr. Eric Richtmyer, Senior Consultants, Academic Search; and Kari Melvin, Recording Secretary.

Trustee Barber joined the meeting at 4:37 p.m.

The Board consulted with legal counsel and reviewed the list of finalists for the presidential search for approval.

On a motion made by Vice Chair Kimberlin and seconded by Trustee Fearnow, the Board approved the list of finalists for the presidential search 6-0-1, with Trustee Miller abstaining.

On a motion made by Trustee Molesworth and seconded by Trustee Luck, the Board unanimously approved to adjourn the closed session at 6:36 p.m.

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