

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**June 5, 2023
Special Meeting**

Participating:

Trustees Carolyn Kimberlin, Chair; Tom Lynch, Vice Chair; Ellis Barber; Gary Fearnow; Theodore Luck; Dr. John Molesworth; and Myrna Whitworth. Also participating was Edmund O’Meally, PK Law, College legal counsel and Recording Secretary.

Board Chair Kimberlin called the meeting to order at 5:03 p.m. in the Chris T. Matthews Board Room (A201).

At 5:03 p.m., the motion was made by Vice-Chair Lynch to convene in closed session. The motion was seconded by Trustee Whitworth 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; and Section 3-305(b)(7) to consult with legal counsel to obtain legal advice.

The Board discussed the evaluation and contract of the President.

On a motion made by Trustee Molesworth and seconded by Vice-Chair Lynch, the Board unanimously approved to adjourn the closed session at 7:00 p.m.

**Carolyn Kimberlin
Chair, Board of Trustees**

Prepared by Edmund O’Meally
PK Law, College legal counsel