

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**June 27, 2023
Special Meeting**

Attending In-Person:

Trustees Carolyn Kimberlin, Chair; Tom Lynch, Vice Chair; Ellis Barber; Gary Fearnow; Theodore Luck; and Dr. John Molesworth. Also in attendance was President Dr. Annesa Payne Cheek, Secretary/Treasurer of the Board.

Participating Virtually:

Trustee Myrna Whitworth.

Board Chair Kimberlin called the meeting to order at 4:32 p.m. in the Chris T. Matthews Board Room (A201).

At 4:32 p.m., the motion was made by Vice-Chair Lynch 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.

The Board discussed the evaluation of the President.

The Board provided President Cheek an end of year summary evaluation for inclusion in her employment file.

The Board approved a contribution to President Cheek's supplemental retirement account as outlined in her Employment Agreement. The Board also agreed to provide amendments to President Cheek's Employment Agreement.

On a motion made by Trustee Molesworth and seconded by Trustee Luck, the Board unanimously approved to adjourn the closed session at 6:29 p.m.

**Carolyn Kimberlin
Chair, Board of Trustees**

Prepared by
Trustee Theodore Luck