



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, May 24, 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/88427771181?pwd=WGZJZTNSWFJxa0huVkdVZVhHaVpEZz09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 884 2777 1181 | Passcode: 439030

1. Call to Order

2. Establishment of Quorum

**3. Approval of Minutes: April 19, 2023 (Regular Meeting)
May 11, 2023 (Board Retreat)
May 12, 2023 (Board Retreat)**

4. President's Report

President Cheek

5. Consent Agenda

* A. Approval of Contract Renewal – Piggyback Contract with WGL Energy Services, Inc. for Natural Gas Supply; Piggyback of Frederick County Public Schools Contract #18MISC4, Natural Gas Supply

Lewis Godwin

* B. Approval of Piggyback Contract with Audio Video Group, for acquisition and installation of AV equipment, in the amount of \$182,831.97; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract MEEC #TU-1901

Adam Reno

* C. Approval of Piggyback Contract with Doing Better Business (DBB), for leasing of new Multi-Function Copiers including maintenance via a five-year lease period, in the amount of \$6,677.12 per month; Piggyback of the Omnia Contract #2021002788

Adam Reno

6. Information/Discussion Items

- * A. Review of Board of Trustees Bylaws *Chair Kimberlin*
- * B. Review of Draft Ends Policy *Chair Kimberlin*
- * C. Frederick Community College Facilities Master Plan (2023 – 2033)
10-Year Update *Lewis Godwin*

7. Action Items

- A. Appointment of Board Nominating Committee *Chair Kimberlin*
- * B. Approval of Frederick Community College 2024-2025 Calendar *Dr. Maryrose Eannace*
- * C. Approval of Recommendation to Award – RFP 23-CEWD-02
Motorcycles for Instruction in the amount of \$61,072 *Dr. Maryrose Eannace*

8. Trustee Comments

9. Closed Session

The Board of Trustees will hold a public vote to meet in closed session 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 this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; Section 3-305(b)(7) to consult with counsel to obtain legal advice; Section 3-305(b)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations; and Section 3-305(b)(13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. The topics are: to discuss the evaluation of the President; to obtain legal advice related to potential unionization and collective bargaining strategy and potential positions; and review and approval of closed session minutes from March 15, 2023 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

10. Adjournment

NEXT MEETING: **Wednesday – June 14, 2023**
▪ ***4:30 p.m. – Regular Monthly FCC Board Meeting***

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.