



**BOARD OF TRUSTEES  
Regular Monthly Meeting**

**Wednesday, September 20, 2023 – 4:30 p.m.  
Conference Center (E126AB)**

**Zoom Option:**

<https://frederick-edu.zoom.us/j/84188992511?pwd=YWprL1U3ZHFNTis1TmxwWTc1ZlpKQT09>

**Call-in Option:**

**Phone Number: 301-715-8592 | Meeting ID: 841 8899 2511 | Passcode: 484824**

**1. Call to Order**

- 2. Approval of Minutes: June 27, 2023 (Special Meeting)  
August 8, 2023 (Special Meeting)  
August 16, 2023 (Regular Meeting)**

**3. Board & CEO Comments**

**4. Consent Agenda**

- \* A. Approval of Piggyback Contract with Murphy & Dittenhafer for Architectural/Engineering Design Services for the Children’s Center Improvements Project in the Amount of \$90,300; Piggyback of the Frederick County Government Contract RFP #23-227 Indefinite Delivery Quantity for Architectural and Engineering Services
- \* B. Approval of Recommendation to Award – RFP 23-OPS-03, Engineering Consulting Services for Central Plant Optimization to FSi Engineers in the amount of \$63,820

**5. Information/Discussion Items**

- A. Policy Governance Discussion
- \* B. Threshold for Small Procurements

**6. Action Items**

- \* A. Approval of the 2023 Performance Accountability Report to the Maryland Higher Education Commission
- \* B. Approval of Religious Accommodations Policy and Procedures

## 7. 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 development of goals for the President; to obtain legal advice related to a personnel matter; to obtain legal advice related to potential unionization and collective bargaining strategy and potential positions; and review and approval of closed session minutes from June 27, 2023, August 8, 2023, and August 16, 2023 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

## 8. Adjournment

**NEXT MEETING:** **Wednesday – October 18, 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](mailto: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.*