

**BOARD OF TRUSTEES  
FREDERICK COMMUNITY COLLEGE**

**January 3, 2013**

The Board of Trustees of Frederick Community College conducted a Special Meeting on Thursday, January 3, 2013 in the Chris T. Matthews Board Room (A201). In attendance: Trustees Dixie J. Miller, Chair; Debra S. Borden, Vice Chair; Marvin E. Ausherman; David F. Bufter; Nick Diaz; and Doris J. White. Trustee Donald C. Linton was not in attendance, but had given Trustee Dixie Miller his proxy vote.

Also in attendance: Diane Morton, Recording Secretary.

**CALL TO ORDER**

The meeting was called to order by Board Chair Miller at 6:30 p.m.

**ADJOURNMENT TO CLOSED SESSION**

*The motion was made and seconded to adjourn to Closed Session at 6:30 p.m. The Board, by individual vote, unanimously approved the motion.*

This action was taken in accordance with Maryland's Open Meetings Act, Section 10-508(a):

To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals.

**CLOSED SESSION**

The Board met in Closed Session to deal with a personnel issue.

*The motion was made and seconded to return to Open Session at 7:40 p.m. The Board, by individual vote, unanimously approved the motion.*

**ADJOURNMENT**

*The motion was made and seconded to adjourn immediately at 7:40 p.m. The Board, by individual vote, unanimously approved the motion.*

**Dixie J. Miller  
Chair, Board of Trustees**

**Prepared by Diane Morton  
Office of the President  
Frederick Community College**

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