BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE

June 10, 2013

The Board of Trustees of Frederick Community College conducted a Special Meeting on Monday, June 10, 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; Donald C. Linton; and Doris J. White.

Also in attendance: Douglas D. Browning, President and Secretary/Treasurer of the Board; Teresa Parrot, Principal, TVP Communications; Mike Pritchard, Executive Director, Marketing and Publications; Laura Mears, Associate Vice President for Enrollment Management; and Diane Morton, Recording Secretary.

CALL TO ORDER

The meeting was called to order by Board Chair Miller at 4:35 p.m.

ADJOURNMENT TO CLOSED SESSION

The motion was made and seconded to adjourn to Closed Session at 4:36 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)(8):

To consult with staff, consultants, or other individuals about pending or potential litigation.

CLOSED SESSION

The Board met in Closed Session to discuss a current item of litigation.

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

ADJOURNMENT

The motion was made and seconded to adjourn immediately at 6:30 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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