



Frederick Community College Policy

Section 1.00 Board of Trustees – Bylaws	Policy Number	1.17
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Consent Items for Board Agendas	Procedure Number	None
	Board Approved Re-approved	5/15/00 4/20/05

- A. The Board of Trustees may make one motion and hold one vote for all items designated as consent items on the monthly Board agendas. The President will designate potential consent items by placing these items first on the action agenda and by parenthesis around the numbers on the Board agenda. Any Board member, who for any reason, wants to discuss an item or has a question regarding the item, may remove the item from the consent list and it will be dealt with as a regular action item.
1. Items in the Annotated Code (examples listed below) will be separate action items.
 - a. Appointment and Evaluation of President
 - b. Approve Appointment, Non-renewal or Dismissal of all Professional Staff
 - c. Approve New Positions of all Supportive Staff
 - d. Approve Staff Salary Schedules and Fringe Benefits, Including the President, Faculty and Other Employees
 - e. Approve Staff Promotions
 - f. Approve Annual Operating Budget
 - g. Approve Major Function Budget Transfers
 - h. Approve Capital Improvement Budget (CIP)
 - i. Approve Advertised Bids as required by the Maryland Annotated Code.
 - j. Fix Student Tuition and Fees
 - k. Approve New Degree or Certificate Programs
 - l. Amend Board Bylaws
 - m. Approve Annual Auxiliary Enterprise Budgets
 - n. Approve Sole Source for Procurement as required by the Maryland Annotated Code
 - o. Approve Leases for Off-Campus Facilities

- p. Approve Partnerships with 4-year Colleges & Universities, Business & Industry and Government Agencies
- q. Approve Purchase, Sale, Lease, Condemnation, or Other Acquisition or Disposition of Real or Personal Property
- r. Approve Entrance Requirements and Programs Offered by the College