



# Frederick Community College

**BOARD OF TRUSTEES  
Regular Monthly Meeting  
Wednesday, February 10, 2021 – 4:30 p.m.**

**Phone Number: 301-715-8592 | Meeting ID: 832 2315 4044 | Passcode: 667253**

**Due to the COVID-19 public health emergency, the meeting will be held virtually.**

**1. Call to Order**

**2. Approval of Minutes: January 20, 2021 (Board Budget Workshop & Regular Meeting)**

**3. President/College Reports**

*President Burmaster*

**4. Information/Discussion Items**

- \* A. FY 2020 Sabbatical Reports

*Dr. Aaron Clayton, Dr. Lisa Hawkins,  
Anne Hofmann, and Shemica Sheppard*

- \* B. Substantial Modification to the Medical Assistant Certificate

*Dr. Tony Hawkins*

**5. Action Items**

- \* A. Approval of FY 2022 Proposed Operating Budget to be submitted to the County Executive

*Dr. Cathy Jones*

- \* B. Approval of the Baking and Pastry Arts Program (A.A.S. and Certificate)

*Dr. Tony Hawkins*

- \* C. Approval of Award Recommendation – RFB #21-IT-01 Data Center Backup Solution Project to ePlus Technology, Inc. in the amount of \$71,255

*Joseph McCormick*

- \* D. Approval of Piggyback contract with Dell, Inc. for instructional computers in the amount of \$215,892.17; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016

*Joseph McCormick*

**6. Trustee Comments**

**7. Adjournment**

**NEXT MEETING: Wednesday – March 17, 2021**  
▪ **4:30 p.m. – Regular Monthly FCC Board Meeting**

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\*Backup documentation is available for this agenda item in the meeting packet.