



# Frederick Community College

**BOARD OF TRUSTEES**  
**Wednesday, September 18, 2019 – 7:00 p.m.**  
**Chris T. Matthews Board Room – A201**

**1. Call to Order**

**2. Approval of Minutes: August 21, 2019 (Board Conversation & Regular Meeting)**  
**August 28, 2019 (Workshop on 2019-2020 Annual Strategic Priorities)**

**3. President/College Reports**

*President Burmaster*

**4. Action Items**

- \* A. Approval of the 2019 Performance Accountability Report to MHEC

*Gerald Boyd &  
Dr. Gohar Farahani*

- \* B. Approval of Award Recommendation – RFP #20-FS-01 for Strategic Planning Consulting Services to Campus Labs, Inc. in the amount of \$22,500.00

*Gerald Boyd*

- \* C. Approval of Sole Source Procurement: Hyland LLC for Perceptive Content Document Imaging Software Support in the amount of \$26,620.22 for FY2020

*Joseph McCormick*

- \* D. Approval of Student Athlete Concerns about Athletic Programs and Activities Policy and Procedures

*Dr. Nora Clark*

**5. Trustee Comments**

**6. Adjournment**

**NEXT MEETING: Wednesday – October 23, 2019**

- **6:00-7:00 p.m. – Board Conversation & Dinner – A201**
- **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

*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, please visit <http://fcc-interpreting.genbook.com>. If you have interpreting related questions, please email [Interpreting@frederick.edu](mailto:Interpreting@frederick.edu). 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.*

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