

## BOARD OF TRUSTEES Wednesday, September 21, 2022 – 4:30 p.m. H202/203 (Student Center)

## **In-Person Meeting for Trustees and Guests**

## Virtual Meeting for the Public

Call-in Option: Phone Number: 301-715-8592 | Meeting ID: 847 7649 5546 | Passcode: 562869

- 1. Call to Order
- 2. Establishment of Quorum
- 3. Approval of Minutes: August 17, 2022 (Regular Meeting)

4.	<ul> <li>President's Report President Ch</li> <li>Information/Discussion Items</li> </ul>		President Cheek
5.			
	* A.	Review of Board of Trustees Bylaws (Sections I, II, and III)	Chair Kimberlin
	* B.	Enrollment Update	Dr. Nora Clark & Dr. Tony Hawkins
	* C.	Middle States Reaccreditation	Gerald Boyd
6. Action Items			
	* A.	Approval of the 2022 Performance Accountability Report to MHEC	Gerald Boyd & Dr. Gohar Farahani

- 7. Trustee Comments
- 8. Adjournment

## NEXT MEETING: <u>Wednesday – October 19, 2022</u> *4:30 p.m. – Regular Monthly FCC Board Meeting*

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 or if you have questions related to interpreting services, please email <u>Interpreting@frederick.edu</u> or call 301-846-2408. 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.