Frederick Community College

BOARD OF TRUSTEES
Wednesday, January 20, 2021

4:30 p.m. – Board Budget Workshop

5:30 p.m. – Regular Monthly Meeting

Phone Number: 301-715-8592 | Meeting ID: 818 8743 9393 | Passcode: 306011

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

1. **Call to Order**

2. **Approval of Minutes: November 18, 2020 (Regular Meeting)**

3. **President/College Reports**   *President Burmaster*

4. **Information/Discussion Items**

    * A.   Fiscal Year 2020 Institutional Effectiveness Report   *Gerald Boyd*

    * B.   Quarterly Financial Report for the Period Ending December 31, 2020   *Dr. Cathy Jones*

    * C.   FCC Foundation, Inc. FY 2021 Update   *Deborah Powell*

5. **Action Items**

    * A.   Approval of Sole Source Procurement from ThinkingStorm for online   *Dr. Tony Hawkins*
           tutoring services for FY 2021 in the amount not to exceed $84,000

    * B.   Approval of Policy and Procedures on the Creation and Administration of   *Melissa Bard*
           College Policies and Procedures

    * C.   Approval of Resolution: Compensation for Essential Non-exempt   *Melissa Bard*
           Operations Staff Related to Inclement Weather from January 1, 2021
           through June 30, 2021

6. **Trustee Comments**

7. **Adjournment**

NEXT MEETING: <u>Wednesday – February 10, 2021</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, please visit http://fcc-interpreting.genbook.com. If you have interpreting related questions, please email 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.