



**Wednesday, January 21, 2026 – 4:30 p.m.
Conference Center (E126AB)**

Zoom Option:

<https://frederick-edu.zoom.us/j/82137995441?pwd=zkleGybKQFG5hqWWjDWaDpbG3Paln.1>

Call-in Option:

Phone Number: 301-715-8592 | Webinar ID: 821 3799 5441 | Passcode: 025714

I. Call to Order

II. Approval of Minutes

- A. November 19, 2025 Regular Meeting (**Enclosure 1**)
- B. December 3, 2025 Board Retreat (**Enclosure 2**)
- C. December 4, 2025 Board Retreat (**Enclosure 3**)
- D. January 8, 2026 Special Meeting (**Enclosure 4**)

III. Declaration of Conflict of Interest

IV. Board & CEO Comments

V. Consent Agenda

None

VI. Required Approvals Agenda

- A. Approval of Piggyback Contract with Datatelligent for Construction of a Cloud-Based Data Warehouse (**Enclosure 5**)
- B. Approval of Contract Amendment with Dustin Construction for Guaranteed Maximum Price (GMP) #2 for the Renovation of Building M (**Enclosure 6**)
- C. Approval of Contract Modification with M&M Welding and Fabrication Inc. for the Central Plant Optimization Project Phase 2B (**Enclosure 7**)

VII. Information/Discussion Items

- A. Ownership Linkage Updates
- B. FY 2027 Budget Development Update
- C. Review of Proposed Revisions to Policy GP-5 Board Linkage with Ownership (**Enclosure 8**)
- D. Review of Proposed Revisions to Policy GP-11 Special Rules of Order (**Enclosure 9**)
- E. Monitoring Board Performance

Policy Survey Results:

1. BCD-2 Accountability of the President (**Enclosure 10**)

Policy Review:

2. GP-12 Handling Operational Complaints (**Enclosure 11**)
3. GP-13 Handling Alleged Policy Violations (**Enclosure 12**)

VIII. Action Items

- A. Approval of Revisions to Board of Trustees Bylaws (**Enclosure 13**)
- B. Approval of Position on Pending Legislation
- C. Monitoring CEO Performance

1. Acceptance: EL-7 Land Use Monitoring Report (**Enclosure 14**)

IX. Meeting Content Review (Enclosure 15**)**

Consideration of areas for meeting content improvement: This item on the agenda provides the Board the opportunity to give the Board Chair and the President feedback on the quality of the content provided during this Board Meeting. We would appreciate receiving suggestions wherein you would like to see changes made to future Board meetings.

X. Closed Session

The Board of Trustees will hold a public vote to meet in closed session in accordance with the Maryland Open Meetings Act, Section 3-305(b)(1) to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals; Section 3-305(b)(7) to consult with counsel to obtain legal advice; Section 3-305(b)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations; Section 3-305(b)(10) to discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans; and Section 3-305(b)(13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. The topics are: to discuss an update from administration on personnel matters; to obtain legal advice related to collective bargaining strategy and potential positions; to discuss changes in Public Safety operations; and review and approval of closed session minutes from October 15, 2025 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

XI. Adjournment

NEXT MEETING: Wednesday – February 18, 2026

▪ 4:30 p.m. – Regular Monthly FCC Board Meeting

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