



**Wednesday, February 18, 2026 – 4:30 p.m.
Conference Center (E126AB)**

Zoom Option:

<https://frederick-edu.zoom.us/j/85723592711?pwd=Iwv8S2n4pBD43fcuzknOpGtehrqSWy.1>

Call-in Option:

Phone Number: 301-715-8592 | Webinar ID: 857 2359 2711 | Passcode: 125821

I. Call to Order

II. Declaration of Conflict of Interest

III. Board & CEO Comments

IV. Public Comment

Public comment at Board meetings is limited to addressing items on that meeting's agenda. Public comment is limited to a maximum of five (5) speakers, three (3) minutes per person. The order of speakers will be on a first-come, first-served basis. Individuals are required to complete the sign-in sheet prior to the opening of the meeting.

V. Consent Agenda

- A. January 21, 2026 Regular Meeting Minutes (**Enclosure 1**)

VI. Required Approvals Agenda

- A. Approval of Navigate360 Contract Renewal and Expansion (**Enclosure 2**)
- B. Approval of Award of RFB 26-TLSS-01 for Biotechnology Lab Equipment (**Enclosure 3**)
- C. Approval of Piggyback Contract with Blackwood Inc. for Firewalls and Related Services (**Enclosure 4**)

VII. Information/Discussion Items

- A. Ownership Linkage Updates
- B. Fiscal YTD Financial Report through December 31, 2025 (**Enclosure 5**)
- C. Monitoring Board Performance

Policy Survey Results:

1. GP-12 Handling Operational Complaints (**Enclosure 6**)
2. GP-13 Handling Alleged Policy Violations (**Enclosure 7**)

Policy Review:

3. GP-0 Global Governance Commitment (**Enclosure 8**)
4. GP-8 Governing Style (**Enclosure 9**)
5. BCD-6 President Compensation (**Enclosure 10**)

VIII. Action Items

- A. Board Direction on Legislative Testimony Regarding SB 534/HB 839
- B. Approval of Contract Renewal with SB & Company for Professional Auditing Services for FY 2026 (**Enclosure 11**)
- C. Approval of Joint Request for Proposals (RFP) with FCC, FCPS, and Frederick County for Professional Auditing Services Beginning FY 2027 (**Enclosure 12**)
- D. Approval of FY 2027 Credit Tuition and Fees (**Enclosure 13**)
- E. Approval of FY 2027 Auxiliary Enterprise Bookstore Budget (**Enclosure 14**)
- F. Approval of FY 2027 Proposed Operating Budget to be Submitted to the County Executive (**Enclosure 15**)
- G. Approval of Revisions to Policy GP-5 Board Linkage with Ownership (**Enclosure 16**)
- H. Approval of Revisions to Policy GP-11 Special Rules of Order (**Enclosure 17**)

IX. Meeting Content Review (Enclosure 18**)**

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. Adjournment

NEXT MEETING: Wednesday – March 18, 2026

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

Under the ADA and Section 504, Frederick Community College (FCC) makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. For FCC employees needing accommodations, including interpreting, please email humanresources@frederick.edu. For students and others with accommodation needs or questions, please call 301-846-2408, or to request sign language interpreter services, please email Interpreting@frederick.edu. Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. Requests must be made at least five workdays before a scheduled event to guarantee accommodations.