



# Frederick Community College

**BOARD OF TRUSTEES**  
**Wednesday, April 17, 2019**  
**Chris T. Matthews Board Room – A201**

**6:00 – Board Conversation & Dinner**

- *Athletics Program – Director of Athletics Chad Smith and Student Athletes*
- *FY 2018 Sabbatical Report – Dr. Ken Kerr*
- *General Assembly Legislative Session Update – Dr. Caleb Rose*

**7:00 p.m. – Regular Monthly Meeting**

**1. Call to Order**

**2. Approval of Minutes: March 20, 2019 (Regular Meeting)**

**3. President/College Reports**

*President Burmaster*

**4. Information/Discussion Items**

- |   |   |
|---|---|
| * A. FY 2018 Sabbatical Report  | <i>Erum Marfani</i>                         |
| * B. Substantial Modification to the Computer Aided Design Operator Certificate | <i>Dr. Tony Hawkins</i>                     |
| * C. Quarterly Financial Report – Period Ending 3/31/2019                       | <i>Dana McDonald</i>                        |
| * D. Overview of Health Plan Benefits   | <i>Dana McDonald<br/>&amp; Melissa Bard</i> |

**5. Action Items**

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|--|----------------------|
| * A. Approval of Renewal of FY 2020 Group Health, Prescription Drug, Dental, and Vision Insurance to Cigna and Employer/Employee Contributions   | <i>Dana McDonald</i> |
| * B. Approval of FY 2020 Tuition Rates for the Carl and Norma Miller Children’s Center   | <i>Dana McDonald</i> |
| * C. Approval of Award Recommendation – RFB #19-FP-08 Student Center Interior Painting, Flooring & Signage to JB Contracting in the amount of \$224,994.00   | <i>Eric Shuler</i>   |
| * D. Approval of Award Recommendation – RFB #19-FP-12 Buildings A/B/C Flat Roof Replacement and Building H Repairs to RRH Associates in the amount of \$462,355.00   | <i>Eric Shuler</i>   |
| * E. Approval of Piggyback Contract with Life Safety Solutions Integrators (LSSI) for Phase Two - Fire Alarm System Replacement for Buildings A, B, and C, including the sub-network to Buildings S and E, in the amount of \$656,707.38; Piggyback of the Fairfax County Public Schools (FCPS) Contract #4400007453 | <i>Eric Shuler</i>   |

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

- \* F. Approval of Piggyback Contract with Dell, Inc. for Administrative and Instructional Computers in the amount of \$206,292.50; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016

*Joseph McCormick*

**6. Trustee Comments**

**7. Adjournment**

**NEXT MEETING: Wednesday – May 15, 2019**

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

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