



BOARD OF TRUSTEES
Wednesday, August 17, 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: 815 1403 0756 | Passcode: 730186

1. Call to Order

2. Establishment of Quorum

3. Approval of Minutes: June 15, 2022 (Board Conversation & Regular Meeting)
July 23, 2022 (Board Retreat)

4. Chair's Report

Chair Kimberlin

5. President's Report

President Cheek

6. Consent Items

- * A. Approval of Piggyback Contract with Priorclave North America Inc. for a 100L front loading autoclave not to exceed the amount of \$30,571; Piggyback of the Purchasing Cooperative of America Contract PCA OD-319-20 (Dr. Tony Hawkins as needed)
- * B. Approval of Piggyback Contract with Apple Store for Education, for new Mac Studio computers and monitors, for use in the Film/Video/Graphics computer lab, in the amount of \$72,224; Piggyback of the Maryland Education Enterprise Consortium Contract (MEEC), Apple, Inc. Agreement (Adam Reno as needed)

7. Information/Discussion Items

- * A. Schedule of Board Meetings for 2023 *President Cheek*
- * B. Annual Review of Board of Trustees Bylaws *Chair Kimberlin*
- * C. Quarterly Financial Report for the Period Ending June 30, 2022 *Amy Stake*
- * D. Threshold for Small Procurements *Amy Stake*
- E. Interim Vice President for Human Resources *President Cheek*
- * F. Athletics Center Scoreboards and Video Screens Update *Lewis Godwin*

8. Action Items

- * A. Approval of FCC Cultural Diversity Report – Annual Progress Report to the Maryland Higher Education Commission ***Dr. Andrea Dardello & Dr. Tony Hawkins***
- * B. Approval of FY 2023 Budget for the Children’s Center ***Amy Stake***
- * C. Approval of Sole Source with BD Biosciences for an Accuri C6 Flow Cytometer in the not to exceed amount of \$45,618.58 ***Dr. Tony Hawkins***
- * D. Approval of Recommendation to Award – RFB #22-OPS-05 Frederick Community College Parking Garage Repairs – 2022 to Concrete Strategies LLC in the amount of \$65,300.00 plus a 10% contingency of \$6,530.00 to cover any potential unforeseen or hidden conditions, at a total project cost of \$71,830.00 ***Lewis Godwin***

9. Trustee Comments

10. 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)(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; 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 and obtain legal advice on matters related to potential unionization and collective bargaining; and review and approval of closed session minutes from April 13, 2022 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

11. Adjournment

NEXT MEETING: **Wednesday – September 21, 2022**
▪ ***4:30 p.m. – Regular Monthly FCC Board Meeting***

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