



BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, August 19, 2020 – 4:30 p.m.

Phone Number: 301-715-8592 | Meeting ID: 814 4606 8261 | Passcode: 027811

Due to the COVID-19 public health emergency, the meeting will be held virtually.
Questions or comments may be emailed to kmelvin@frederick.edu.

1. Call to Order

2. Approval of Minutes: June 10, 2020 (Regular Meeting)
July 16, 2020 (Board Retreat)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

* A. FCC Five-Year Strategic Plan – *FCC Forward*

President Burmaster

* B. Board of Trustees Annual Strategic Priorities for 2020-2021

Chair Molesworth

* C. Marketing Update

*Gerald Boyd &
Michael Baisey*

* D. Online Instruction Update

Dr. Tony Hawkins

* E. Quarterly Financial Report for the Period Ending June 30, 2020

Cathy Jones

5. Action Items

* A. Approval of Substantive Revisions to Title IX Sexual Misconduct Policy and Procedures

Adam Konstas, PK Law

* B. Approval of Sole Source Procurement: FY21 Contract with EffecTV (formerly Comcast Spotlight) Not to Exceed \$65,000 for Cable Television Advertising

*Gerald Boyd &
Michael Baisey*

* C. Approval of Piggyback Contract with Life Safety Solutions Integrators (LSSI); Piggyback of the Fairfax County Public Schools (FCPS) Contract #4400007453 for Phase Four Fire Alarm System Replacement for Buildings G, H, & J

Lewis Godwin

* D. Approval of Revisions to the Board of Trustees Bylaws

Chair Molesworth

* E. Approval of Piggyback Contract with Sierra-Cedar, Inc. for IT Professional Consulting Services – PeopleSoft in the amount of \$36,575, which includes a 10% contingency; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #91372

Joseph McCormick

6. Trustee Comments

7. Adjournment

NEXT MEETING: Wednesday – September 16, 2020

- **4:30-5:30 p.m. – Joint Meeting with FCPS Board of Education**
- **5:30 p.m. – Regular Monthly FCC Board Meeting**

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