



*REVISED – 1<sup>st</sup> Revision \*\**

**BOARD OF TRUSTEES**  
**Wednesday, September 22, 2021**  
**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: 894 2942 6737 | Passcode: 506126**

**4:30 p.m. – Board Conversation & Dinner**

- *Veteran and Military Services – Dr. Amy Coldren and Students*

**5:30 p.m. – Regular Monthly Meeting**

**1. Call to Order**

**2. Establishment of Quorum**

**3. Approval of Minutes: August 25, 2021 (Board Conversation & Regular Meeting)**

**4. Chair's Report**

*Chair Lynch*

- A. Search for the 11<sup>th</sup> President
- B. Logistics and Production Technology Program Ribbon Cutting

**5. Interim President's Report**

*Dr. Thomas Powell*

- A. Our new Director of Athletics – Mr. Larry Johnston
  - Some Reorganization of Athletics
- B. Key Objectives for the Interim Year
- C. Health Indicators
- D. COVID-19 and Delta Variant
- E. Health Services on Campus
- F. HEERF Funding Report
- G. Consultants for Student Affairs
- H. Compensation Study
- I. Telework Policy
- J. September 11 Remembrance
  - Veterans, First Responders, and 9-11 Memorial

**6. Action Items**

- A. Approval of Position Profile for the Presidential Search

*Jean Floten &  
Dr. Eric Richtmyer*

- \* B. Approval of the 2021 Performance Accountability Report to MHEC

*Gerald Boyd &  
Dr. Gohar Farahani*

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

\*\* Revised to add Agenda Item 6.L.

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|------|---|--|
| * C. | Approval of Sole Source Procurement from EffecTV for up to \$65,000 in FY 2022 for Cable Television, Streaming Video, and Online Video Advertising  | <b><i>Gerald Boyd &amp; Michael Baisey</i></b> |
| * D. | Approval of Sole Source Procurement from Manning Media for up to \$50,000 in FY 2022 for Broadcast Radio Advertising and Digital Advertising/Marketing Services   | <b><i>Gerald Boyd &amp; Michael Baisey</i></b> |
| * E. | Approval of Sole Source Procurement from the Frederick News-Post for up to \$50,000 in FY 2022 for Print and Digital Advertising  | <b><i>Gerald Boyd &amp; Michael Baisey</i></b> |
| * F. | Approval of Sole Source Procurement from Phillips for three V60 BiPAP Non-Invasive Ventilators in the amount of \$42,142.05   | <b><i>Dr. Tony Hawkins</i></b>                 |
| * G. | Approval of Sole Source Procurement from Laerdal for one SIMMAN 3G PLUS Manikin in the amount of \$114,650.28   | <b><i>Dr. Tony Hawkins</i></b>                 |
| * H. | Approval of Sole Source Procurement from Gaumard for Noelle and Newborn Tori High-Fidelity Manikins in the amount of \$68,396.00  | <b><i>Dr. Tony Hawkins</i></b>                 |
| * I. | Approval of Sole Source Procurement from Mock Medical for 16 Manikins (of various skin tones) in the amount of \$38,400.00  | <b><i>Dr. Tony Hawkins</i></b>                 |
| * J. | Approval of Sole Source Procurement from Getinge for two Servo-u Ventilators in the amount of \$91,499.57   | <b><i>Dr. Tony Hawkins</i></b>                 |
| * K. | Approval of Piggyback Contract with Convergent Technologies for Phase Five - Fire Alarm System Replacement (Emergency Broadcast System Integration) in the amount of \$611,395.59; Piggyback of the Fairfax County Public Schools (FCPS) Contract #4400007453 | <b><i>Lewis Godwin</i></b>                     |
| * L. | Approval of Award Recommendation for Raymond James to provide Underwriting Services in the amount of \$279,037 for Series 2021A Bond Refunding  | <b><i>Dr. Cathy Jones</i></b>                  |

## **7. Consent Items**

- |      |   |                                |
|------|---|--------------------------------|
| * A. | Approval of Piggyback Contract with Laerdal for Health Sciences SimCapture Pro Audio-Video system in the amount of \$129,948.91; Piggyback of the CollegeBuys Master Agreement #00004233, Laerdal SimCapture Pro Audio-Video system | <b><i>Joseph McCormick</i></b> |
| * B. | Approval of Piggyback Contract with Daly for Aruba external wireless and wireless web portal upgrades in the amount of \$115,079.60; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016          | <b><i>Joseph McCormick</i></b> |
| * C. | Approval of Piggyback Contract with Dell Inc. for Health Sciences laptops in the amount of \$30,580.80; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016                                       | <b><i>Joseph McCormick</i></b> |
| * D. | Approval of Piggyback Contract with Hill-Rom for 19 Centrella Smart+ Beds and Mattresses in the amount of \$120,703.58; Piggyback of the Montgomery College contract resulting from RFB E521-019                                    | <b><i>Dr. Tony Hawkins</i></b> |

## **8. Trustee Comments**

## **9. 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 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 any other personnel matter that affects one or more specific individuals; Section 3-305(b)(7) to consult with counsel to obtain legal advice; 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 personnel matters and obtain legal advice on the presidential search, the search process, and timeline; and review and approval of closed session minutes from August 25, 2021 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

## **10. Administrative Function**

## **11. Adjournment**

**NEXT MEETING:**     **Wednesday – October 20, 2021**

- **4:30-5:30 p.m. – Board Conversation & Dinner – A201**
- **5:30 p.m. – Regular Monthly FCC Board Meeting – A201**

*Frederick Community College makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. If you have accommodation needs or questions, please call 301-846-2408. To request a sign language interpreter, please visit <http://fcc-interpreting.genbook.com>. If you have interpreting related questions, please email [Interpreting@frederick.edu](mailto:Interpreting@frederick.edu). Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. To guarantee accommodations, requests must be made at least five workdays in advance of a scheduled event.*