



**BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, November 17, 2021
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: 812 3028 7349 | Passcode: 964976**

- 1. Call to Order**
- 2. Establishment of Quorum**
- 3. Approval of Minutes: October 20, 2021 (Board Conversation & Regular Meeting)
November 3, 2021 (Joint Meeting with the FCPS Board of Education)**
- 4. Chair's Report**

- A. Search for the 11th President
 - B. Joint Meeting with the FCPS Board of Education

*Chair Lynch &
Vice Chair Kimberlin*
- 5. Interim President's Report**

- A. MACC Trustee Leadership Conference
 - B. COMAR Small Procurements
 - C. Innovation Awards
 - D. FY 2023 Budget Preparations

Dr. Thomas Powell
- 6. Information/Discussion Items**

- A. Update from Legal Counsel on Occupational Safety and Health Administration (OSHA) Emergency Temporary Standard for COVID-19 Vaccination and Testing for Employees

Edmund O'Meally
- 7. Action Items**

- * A. Approval of Nominations for Emeritus Status for 2021
 - * B. Approval of CIP and County Budget Request (FY 2023-FY 2028)

*Nominated by the Faculty and
Administrative Staff Associations*

Lewis Godwin

- * C. Approval of Recommendation to Award – RFB #22-CPPM-02 for Film/Video/Graphics Relocation/Renovation (Building F) in the amount of \$469,700 plus a 5% contingency of \$23,485 *Lewis Godwin*
- * D. Approval of Recommendation to Award – RFB #22-OPS-02 for Snow Removal Services in the amount not to exceed \$60,000 for FY 2022 *Lewis Godwin*
- * E. Approval of the Telework Policy and Procedures *Dr. Cathy Jones*
- * F. Approval of Sole Source Procurement from Resero Retail Technologies LLC for CampusCloud Software, Hardware, and Training in the amount of \$37,288 *Dr. Cathy Jones*
- * G. Approval of Resolution Regarding Refinancing of Series 2010A Certificates *Dr. Cathy Jones*
- * H. Approval of Sole Source Procurement from Phillips for the Service Agreement for three V60 BiPAP non-invasive ventilators (NIV) in the amount of \$7,800.00 *Dr. Tony Hawkins*
- * I. Approval of Hill-Rom Maintenance/Service Agreement for 19 Centrella Smart+ Beds and Mattresses in the amount of \$23,313.00; Piggyback of the Montgomery College Contract Resulting from RFB E521-019 *Dr. Tony Hawkins*
- * J. Approval of Proposal for New Public Safety Umbrella Degree Program (Associate of Applied Science & Areas of Concentration) *Dr. Tony Hawkins*
- * K. Approval of Piggyback Contract with Long Fence Company, Inc. for Baseball Stadium Fencing Project in the amount of \$106,821.72 plus a 5% contingency of \$5,341.09; Piggyback of the Prince George’s County Public Schools Contract resulting from IFB #003-18 *Larry Johnston*
- * L. Approval of Piggyback Contract with Daktronics, Inc. for Baseball, Soccer/Lacrosse, Softball, and Basketball Scoreboards in the amount of \$162,991.00 plus a 5% contingency of \$8,149.55; Piggyback of Omnia Contract R170101, Lead Public Agency: National IPA Region 4 Education Service Center *Larry Johnston*

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 the parameters and range of possible salary, benefits, and other compensation for the purpose of making a competitive offer to candidates for the position of next president following the interview process and obtain legal advice on the presidential search, the search process, and timeline; to discuss personnel issues and obtain legal advice related to the external consultant report on Student Affairs and personnel realignment; and review and approval of closed session minutes from October 20, 2021 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

10. Adjournment

11. Administrative Function

NEXT MEETINGS: **Wednesday – January 19, 2022**

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

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. 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.