

Frederick Community College
BOARD OF TRUSTEES
Regular Monthly Meeting

Wednesday, November 19, 2025 – 4:30 p.m.
Conference Center (E126AB)

Zoom Option:

<https://frederick-edu.zoom.us/j/83136104063?pwd=eB2Zd7HfR23q1dJkbmOCnjD2W0nrKq.1>

Call-in Option:

Phone Number: 301-715-8592 | Webinar ID: 831 3610 4063 | Passcode: 172066

I. Call to Order

II. Approval of Minutes

- A. October 15, 2025 Regular Meeting (**Enclosure 1**)

III. Declaration of Conflict of Interest

IV. Board & CEO Comments

V. Consent Agenda

None

VI. Required Approvals Agenda

- A. Approval of Recommendation to Award a Contract Modification to M&M Welding and Fabrication Inc. for the Central Plant Optimization Phase 2 Project (**Enclosure 2**)
- B. Approval of Piggyback Contract with Lumen for Internet and Network Service (**Enclosure 3**)
- C. Approval of Piggyback Contract with Astute for Managed Services to Support PeopleSoft Applications and the Oracle Cloud Computing Environment (**Enclosure 4**)

VII. Information/Discussion Items

- A. Fiscal Year-to-Date Financial Report through the Quarter Ending September 30, 2025 (**Enclosure 5**)

- B. Monitoring Board Performance

Policy Survey Results:

- 1. GP-6 Board Linkage with External Organizations (**Enclosure 6**)
- 2. GP-7 Board Planning Cycle and Agenda Control (**Enclosure 7**)

Policy Review:

3. GP-11 Special Rules of Order (**Enclosure 8**)
4. BCD-2 Accountability of the President (**Enclosure 9**)

VIII. Action Items

- A. Approval of CIP and County Capital Budget Request (FY 2027-FY 2032) (**Enclosure 10**)
- B. Monitoring CEO Performance
 1. Acceptance: EL-4 Financial Conditions and Activities Monitoring Report (**Enclosure 11**)
 2. Acceptance: EL-9 Asset Protection Monitoring Report (**Enclosure 12**)
 3. Acceptance: EL-10 Investments Monitoring Report (**Enclosure 13**)

IX. Meeting Content Review (Enclosure 14)

Consideration of areas for meeting content improvement: This item on the agenda provides the Board the opportunity to give the Board Chair and the President feedback on the quality of the content provided during this Board Meeting. We would appreciate receiving suggestions wherein you would like to see changes made to future Board meetings.

X. Adjournment

NEXT MEETINGS: Wednesday – December 3, 2025

- **9:00 a.m. – Board Retreat (full day)**

Thursday – December 4, 2025

- **9:00 a.m. – Board Retreat (half day)**

Wednesday – January 21, 2026

- **4:30 p.m. – Regular Monthly FCC Board Meeting**

Under the ADA and Section 504, Frederick Community College (FCC) makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. For FCC employees needing accommodations, including interpreting, please email humanresources@frederick.edu. For students and others with accommodation needs or questions, please call 301-846-2408, or to request sign language interpreter services, please email Interpreting@frederick.edu. Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. Requests must be made at least five workdays before a scheduled event to guarantee accommodations.