



BOARD OF TRUSTEES

Board Retreat

Wednesday, July 21, 2021

10:00 a.m. to 2:00 p.m.

H202/203 (Student Center)

- 1. Call to Order**
- 2. FCC College Data Review & Student Profile**
- 3. Development of Annual Strategic Priorities for 2021-2022**
- 4. Annual Review of Board of Trustees Bylaws**
- 5. 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; 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: the characteristics and traits that are desired for the next president and the parameters for the presidential search process; and review and approval of closed session minutes from May 19, 2021 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

- 6. Adjournment**

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.