



Frederick Community College

BOARD OF TRUSTEES
Wednesday, August 21, 2019
Chris T. Matthews Board Room – A201

6:00 – Board Conversation & Dinner

- *AACEWD Reorganization – Dr. Tony Hawkins*
- *Required Cybersecurity Training for Trustees – Joseph McCormick*

7:00 p.m. – Regular Monthly Meeting

1. Call to Order

- 2. Approval of Minutes: June 11, 2019 (Special Meeting)**
June 19, 2019 (Board Conversation & Regular Meeting)
July 20, 2019 (Board Retreat)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

- * A. Quarterly Financial Report for the Period Ending June 30, 2019

Dana McDonald

5. Action Items

- * A. Approval of FCC Cultural Diversity Report – Annual Progress Report to the Maryland Higher Education Commission
- * B. Approval of Sole Source Procurement: FY20 Contract with Comcast Spotlight Not to Exceed \$65,000.00 for Cable Television Advertising
- * C. Approval of Sole Source Procurement: Bailey Pottery Equipment Corporation for a Bailey 18/C Soda Kiln in the amount of \$30,641.00
- * D. Approval of Award Recommendation – RFP #19-FP-20 for Moving Services to Hoffberger Moving Services, Inc.
- * E. Approval of Piggyback Contract with Life Safety Solutions Integrators (LSSI) in the amount of \$455,512.31; Piggyback of the Fairfax County Public Schools Contract #4400007453 for Phase Three - Fire Alarm System Replacement for the Conference Center, Sweadner Hall, The Carl & Norma Miller Children’s Center, and Plant Operations (Buildings E, S, M, and P)

Dr. Beth Douthirt-Cohen

*Gerald Boyd &
Michael Baisey*

Dr. Tony Hawkins

Eric Shuler

Eric Shuler

* F. Approval of Award Recommendation to Hezel and Associates, LLC in the amount of \$48,140.00 for Evaluation Services for the National Science Foundation Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM) Grant Project

Dana McDonald

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

Chair Molesworth

6. Trustee Comments

7. Adjournment

NEXT MEETING: Wednesday – September 18, 2018

- *5:30-6:00 p.m. – Dinner with FCPS Board of Education – E126ABC*
- *6:00-7:00 p.m. – Joint Meeting with FCPS Board of Education – E126ABC*
- *7:00 p.m. – Regular Monthly FCC Board Meeting – A201*

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