



BOARD OF TRUSTEES

Wednesday, May 15, 2019

Chris T. Matthews Board Room – A201

6:00 – Board Conversation & Dinner

Strategic Advisory Team Progress Reports

- Maximize opportunities for student success by creating new pathways in academic, continuing education, and workforce development programs (*Dr. Renee Davis and Dr. Gohar Farahani*)
- Enhance access to student services through the implementation of a new enrollment services model in the reconfigured Jefferson Hall (*Laura Mears and Anne Scholl-Fiedler*)
- Enhance best practices in communication and employee relations (*Melissa Bard and Jerry Boyd*)
- Convene a College-wide Task Force that examines the process of decision-making at Frederick Community College and makes recommendations that lead to a governance process that is inclusive and participatory (*Dr. John Sheldon*)
- Implementation of and employee training on PeopleSoft upgrades that provide new capabilities, achieve greater efficiencies, and enable the College to review and improve existing business workflows (*Laura Mears and Adam Reno*)
- Implementation of Operations Team strategic objectives for renovation design, deferred maintenance, emergency preparedness, and collaboration (*John Anzinger*)

7:00 p.m. – Regular Monthly Meeting

1. Call to Order

2. Approval of Minutes: April 17, 2019 (Board Conversation & Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

* A. FCC Foundation, Inc. Annual Report

*Deborah Powell
& Philip Sewell*

* B. FCC Foundation, Inc. Endowment

Justin Ramsburg

5. Action Items

A. Appointment of Board Nominating Committee

Chair Borden

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

- * B. Approval of Revised Facilities Use Rate Schedules *Eric Shuler*
- * C. Approval of Piggyback Contract with RFP, Inc. dba Remsburg Family Partnership for Asphalt Repairs – Building H Parking Lot in the amount of \$45,077.30; Piggyback of the Frederick County Public Schools (FCPS) Contract #18M6 *Eric Shuler*
- * D. Approval of Piggyback Contract with App-Techs for Milestone Security Software and Hardware upgrades in the amount of \$39,661.48; Piggyback of the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM) Contract #528897-160 *Joseph McCormick*
- * E. Approval of Award Recommendation – RFP #19-IT-01 for Server and Storage Replacement to CAS Severn in the amount of \$493,709 *Joseph McCormick*
- * F. Approval of Contract with Wolf’s Bus Lines for Charter Bus Transportation Service *Jerry Haynes*

6. Trustee Comments

7. Adjournment

8. Closed Session

Immediately following the Regular Monthly Meeting, 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 appointees, employees, or officials 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 to be discussed are: the performance evaluation of an employee; and review and approval of closed session minutes from October 20, 2018 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

NEXT MEETING: Wednesday – June 19, 2019

- **6:00-7:00 p.m. – Board Conversation & Dinner – A201**
- **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

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