6:00 – Board Conversation & Dinner
   • FY 2020 Board Conversation Recommendations

6:30 p.m. – Regular Monthly Meeting

1. Call to Order

2. Approval of Minutes: May 15, 2019 (Board Conversation & Regular Meeting)

3. Public Presentation – Reading of Resolution for Trustee Debra S. Borden

4. President/College Reports
   President Burmaster

5. Information/Discussion Items
   * A. Schedule of Board Meetings for 2020
      President Burmaster
   * B. Annual Update on Hardware and Software Maintenance Renewals
      Joseph McCormick
   * C. Overview of National Science Foundation Grant, STEM Scholars Program
      Dr. Brian Stipelman and Pamela Dubitsky
   * D. Overview of Capacity Building Program for U.S. Study Abroad
      Dr. Beth Douthirt-Cohen

6. Action Items
   * A. Board Nominating Committee Report and Election of Board Officers
      Trustee Diaz and Trustee Fearnow
   * B. Approval of FY 2020 Operating Budget, Tuition and Fee Schedule, Capital Budget, and Salary/Wage Scales
      Dana McDonald
   * C. Approval of FY 2020 Auxiliary Enterprise Budgets
      Dana McDonald
   * D. Approval of Renewal Premiums – Property Coverage to Affiliated FM for a cost of $63,735 and Casualty Insurance to Utica National for a cost of $139,313, totaling $203,048 for FY 2020
      Dana McDonald
   * E. Approval of Renewal of Contract for American Sign Language (ASL) Interpreting Services
      Jerry Haynes
   * F. Approval of Substantive Revisions to the Auxiliary Benefits Policy and Procedures
      Melissa Bard

*Backup documentation is available for this agenda item in the meeting packet.
* G. Approval of the Annual Update for the 2019-2020 Employee Handbook with Faculty Addendum
   Melissa Bard and Dr. Tony Hawkins

* H. Approval of Sole Source Procurement: Lyrasis for Maryland Digital Library Subscription in the amount of $29,506
   Dr. Tony Hawkins

* I. Approval of Frederick Community College Diversity, Equity, and Inclusion Strategic Plan 2019-2024
   Dr. Tony Hawkins, Dr. Beth Douthirt-Cohen, Chianti Blackmon, Dr. Kathy Brooks, and Kelli Ackiewicz

* J. Approval of Award Recommendation – RFP #19-FP-18 for Architectural/Engineering Services for Building L Renovation/Addition Project to Design Collective in the amount of $763,821
   Eric Shuler

* K. Approval of Award Recommendation – RFP #19-FP-19 for Construction Manager at Risk with Guaranteed Maximum Price (GMP) Services, Building L Renovation/Addition Project to Keller Construction in the amount of $1,685,500
   Eric Shuler

* L. Approval of Piggyback Contract with Daly Computers for HP Managed Print Services; Piggyback of the Virginia Information Technology Agency (VITA) Contract #VA-130405, Printing Devices and Managed Print Services
   Joseph McCormick

* M. Approval of Piggyback Contract with Marco for Copy Center – Managed Print Services; Piggyback of the Association of Education Purchasing Agencies (AEPA) Contract #017-B, Copiers-MFPs-Printers
   Joseph McCormick

7. Trustee Comments

8. Adjournment

NEXT MEETINGS:
- **Saturday – July 20, 2019**
  - 10:00 a.m. – 2:00 p.m. – Board Retreat – H111
- **Wednesday – August 21, 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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*Backup documentation is available for this agenda item in the meeting packet.*