



**BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, October 21, 2020 – 4:30 p.m.**

Phone Number: 301-715-8592 | Meeting ID: 827 2108 4027 | Passcode: 916871

Due to the COVID-19 public health emergency, the meeting will be held virtually.

1. Call to Order

2. Approval of Minutes: September 16, 2020 (Joint Meeting with FCPS BOE & Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

- * A. Review of Audited Annual Financial Statements for Period Ending June 30, 2020 *SB & Company*
- * B. Single Audit Report for the period ending June 30, 2020 *SB & Company*
- * C. Quarterly Financial Report for Period Ending September 30, 2020 *Cathy Jones*

5. Action Items

- * A. Approval of the FCC Cultural Diversity Report – Annual Progress Report to the Maryland Higher Education Commission *Dr. Beth Douthirt-Cohen*
- * B. Approval of Piggyback Contract with Microsoft for State and Local Government – Premier Support Services in the amount of \$48,390; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #U8720739 *Joseph McCormick*

6. Trustee Comments

7. Adjournment

NEXT MEETING: Wednesday – November 18, 2020
▪ **4:30 p.m. – Regular Monthly FCC Board Meeting**

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