



**BOARD OF TRUSTEES  
Regular Monthly Meeting  
Wednesday, November 18, 2020 – 4:30 p.m.**

**Phone Number: 301-715-8592 | Meeting ID: 863 7607 3116 | Passcode: 996298**

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

**1. Call to Order**

**2. Approval of Minutes: October 21, 2020 (Regular Meeting)**

**3. President/College Reports**

*President Burmaster*

**4. Information/Discussion Items**

\* A. Strategic Advisory Team Workgroup Updates

Collaborate with students, faculty, and staff to support instructional technologies during the College COVID-19 pandemic response (Annual Strategic Priority A)

*Bryan Valko &  
Carrie Dorman*

Ensure the fiscal stability of the College and mitigate the financial impact of the COVID-19 pandemic (Annual Strategic Priority B)

*Patricia Meyer*

Create a safer and healthier workplace during the COVID-19 pandemic (Annual Strategic Priority C)

*Robin Shusko*

Implement racial equity interventions to close existing gaps in access and success for Black/African American and Latino/a/x students (Annual Strategic Priority D)

*Beth Duffy &  
Dr. Beth Douthirt-Cohen*

Implement a data-informed process for enrollment planning and goal setting to fulfill our mission and ensure optimal enrollment, student success, and fiscal health (Annual Strategic Priority E)

*Dr. Renee Davis  
& Laura Mears*

Empower an engaged workforce to accomplish institutional human capital priorities (Annual Strategic Priority F)

*Lauren Dods  
& Evan Evans*

Utilize data and evidence-based practices to align planning, budgeting, and resource allocation, inform decision-making, and support continuous improvement (Annual Strategic Priority G)

*Michael Baisey*

\* B. FY 21 AACEWD Grant Updates

*Patricia Meyer &  
Dr. Sandy McCombe Waller*

## 5. Action Items

- \* A. Approval of Nominations for Emeritus and Distinguished Status for 2020  
*Nominated by the Faculty Association, Administrative Staff Association, and Support Staff Association*
- \* B. Approval of CIP and County Budget Request – FY 2022-FY 2027  
*Lewis Godwin*
- \* C. Approval of Piggyback Contract with Sierra-Cedar for IT Professional Consulting Services – PeopleSoft not to exceed \$38,500; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #91372  
*Joseph McCormick*
- \* D. Approval of Piggyback Contract with HCGI for Projectors, Projection Screens, and Document Cameras in the amount of \$28,251.00; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #TU-1901  
*Joseph McCormick*
- \* E. Approval of Piggyback Contract with Extron for Audio Visual Control/Switching Systems in the amount of \$69,385.28; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #TU-1901  
*Joseph McCormick*

## 6. Trustee Comments

## 7. Adjournment

**NEXT MEETING:** **Wednesday – January 20, 2021**  
▪ **4:30 p.m. – Regular Monthly FCC Board Meeting**

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