



**BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, May 19, 2021 – 4:30 p.m.**

Phone Number: 301-715-8592 | Meeting ID: 858 2087 9228 | Passcode: 038266

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

1. Call to Order

2. Approval of Minutes: April 21, 2021 (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 &
Dr. Gohar Farahani*

*** B. FCC Foundation, Inc. Annual Report**

Deborah Powell

5. Action Items

A. Appointment of Board Nominating Committee

Chair Molesworth

*** B. Approval of Interim Assignment Employment Contract with Dr. Thomas Powell**

Chair Molesworth

- * C. Approval of Piggyback Contract with Canon for Copy Center - Managed Print Services Contract; Piggyback of the Omnia Contract #2020002755 *Joseph McCormick*
- * D. Approval of Piggyback Contract with Blackwood for Palo Alto Firewall Hardware and Services; Piggyback of GSA Contract # GS35F-0119Y *Joseph McCormick*
- * E. Approval of Sole Source Procurement with Doing Better Business (DBB) for Savin Managed Print Services Contract Extension *Joseph McCormick*
- * F. Approval of Sole Source Procurement with Lyrasis for Maryland Digital Library Subscription in the amount of \$34,951.25 *Dr. Tony Hawkins*

6. New Business

Chair Molesworth

7. Trustee Comments

8. Closed Session

Vice Chair Lynch

The Board of Trustees will hold a public vote to meet in closed session immediately following the Regular Monthly Meeting 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 March 31, 2021 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

9. Adjournment

NEXT MEETING: **Wednesday – June 16, 2021**

- **4:30 p.m. – Regular Monthly FCC Board Meeting**

Frederick Community College makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. If you have accommodation needs or questions, please call 301-846-2408. To request a sign language interpreter, please visit <http://fcc-interpreting.genbook.com>. If you have interpreting related questions, please email Interpreting@frederick.edu. Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. To guarantee accommodations, requests must be made at least five workdays in advance of a scheduled event.