



BOARD OF TRUSTEES
Wednesday, March 21, 2018
Chris T. Matthews Board Room – A201

6:00 – 7:00 p.m. – Board Conversation & Dinner – A201 – Open Educational Resources
Dr. Kelly Trigger, Dr. Karen Wilson, Jessica Young, Dr. Tony Hawkins, and Dana McDonald

7:00 p.m. – Regular Monthly Meeting – A201

- 1. Call to Order**
- 2. Approval of Minutes: February 21, 2018 (Board Conversation & Regular Meeting)**
- 3. President/College Reports** *President Burmaster*
- 4. Information/Discussion Items**
 - * A. Information Security Response Procedures *Joseph McCormick*
 - * B. FCC Internship Program Update *Dr. Alanka Brown & Kristi Waters*
- 5. Action Items**
 - * A. Approval of Frederick Community College 2019-2020 Calendar *Evan Evans*
 - * B. Approval of Award Recommendation – RFB #18-IT-04, Redundant Power Supplies for HP 5130 Switches to Convergence Technology Consulting LLC in the amount of \$42,184.00 *Joseph McCormick*
 - * C. Approval of Renewal of Contract for Professional Auditing Services *Dana McDonald*
- 6. Trustee Comments**
- 7. Adjournment**

NEXT MEETING: Wednesday – April 18, 2018

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

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.

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