



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

6:00 – 7:00 p.m. – Board Conversation & Dinner – A201

- *Sabbatical Presentation by Paula Chipman and Student Performances*
- *Men's Basketball Team*

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

1. Call to Order

2. Approval of Minutes: January 17, 2018 (Board Conversation & Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

* A. Semiannual Update on Software Renewals

Joseph McCormick

* B. Maryland Emergency Management Specialist Registered Apprenticeship Program

Kathy Francis

* C. Information Technology Suite Reconfiguration

John Wichser

5. Action Items

* A. Approval of FY 2019 Proposed Operating Budget to be submitted to the County Executive

Dana McDonald

* B. Approval of Copyright Policy and Procedures

Dr. Tony Hawkins

* C. Repeal of Policy and Procedure Related to Copyright: Policy 6.29 and Procedure 6.29

Dr. Tony Hawkins

* D. Approval of Award Recommendation – RFP #18-FS-01, Evaluation Services for Grant Funded Programs to American Institutes for Research, CNA, Hezel Associates LLC, JBS International, Urban Institute, and Westat

Dana McDonald

* E. Approval of Award Recommendation – RFB #18-IT-01, Audio Visual (AV) Equipment, Student Center, Building H to Severn Integrated Systems in the amount of \$98,499.00

Joseph McCormick

6. Trustee Comments

7. Adjournment

NEXT MEETING: Wednesday – March 21, 2018

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

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