



BOARD OF TRUSTEES
Wednesday, August 15, 2018
Chris T. Matthews Board Room – A201

5:30 p.m. – Board Group Photo
6:00 – 7:00 p.m. – Board Conversation & Dinner – A201

- *FCC Strategic Planning Process and Accountability Framework*

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

- 1. Call to Order**
- 2. Approval of Minutes: June 20, 2018 (Board Conversation & Regular Meeting)**
July 28, 2018 (Board Retreat)
- 3. President/College Reports** *President Burmaster*
- 4. Information/Discussion Items**
 - * A. Quarterly Financial Report for the Period Ending June 30, 2018 *Dana McDonald*
 - * B. Schedule of Board Meetings for 2019 *President Burmaster*
 - * C. Building E Reconfiguration – Architectural/Engineering Services *John Wichser*
- 5. Action Items**
 - * A. Approval of FCC Diversity Strategic Plan – Annual Progress Report to the Maryland Higher Education Commission *Dr. Beth Douthirt Cohen*
 - * B. Approval of Sole Source Procurement: FY19 Contract with Comcast Spotlight Not to Exceed \$75,000.00 for Cable Television Advertising *Gerald Boyd & Michael Baisey*
 - * C. Approval of Award Recommendation – RFB #19-FP-03 for Access Control Hardware Parts to HP Secure, Inc. in the amount of \$407,070.00 *John Wichser*
 - * D. Approval of Award Recommendation – RFB #19-FP-04 Door Hardware (Campus Wide) and Hollow Metal Door and Frame Replacement (Bldgs. D&F) to A&S Unlimited Construction, LLC in the amount of \$46,689.00 *John Wichser*
 - * E. Approval of Piggyback Contract with ATC Corp. (American Tennis Courts) in the amount of \$44,097.00; Piggyback of the National Cooperative Purchasing Alliance (NCPA) Contract #08-02 for Tennis Court Repairs *John Wichser*

*Backup documentation is available for this agenda item in the meeting packet.
**Agenda was revised to postpone consideration of Item 5.G. to a later meeting date

- * F. Approval of Piggyback Contract with Life Safety Solutions Integrators (LSSI) in the amount of \$715,733.45; Piggyback of the Fairfax County Public Schools (FCPS) Contract #4400007453 for Fire Alarm System Replacement for Buildings D, F, & L

John Wichser

- ~~* G. Approval of Sole Source Procurement: Contract with Tidal Basin Government Consulting, LLC Not to Exceed \$300,000.00 for Consulting Services related to the FEMA National Training and Education Division (NTED), Continuing Training Grants (CTG) Program (contingent upon award to FCC)~~

Kathy Francis

~~This item has been removed from the agenda and will be considered at a future meeting.~~

6. Trustee Comments

7. Adjournment

NEXT MEETING: Wednesday – September 12, 2018

- **5:30-6:00 p.m. – Dinner with FCPS Board of Education – CTC**
- **6:00-7:00 p.m. – Joint Meeting with FCPS Board of Education – CTC**
- **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

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