



BOARD OF TRUSTEES
Wednesday, October 17, 2018
Chris T. Matthews Board Room – A201

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

- *Global Learning at FCC – Dr. Tony Hawkins, Dr. Kelly Trigger, Dr. Beth Douthirt-Cohen, Dr. Ivy Chevers, and student Ms. Kaitlyn Scott*

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

1. Call to Order

1A. Remarks by Delegate William Folden Related to FCC (5 minutes)

2. Approval of Minutes: September 12, 2018 (Joint Meeting with FCPS BOE & Regular Meeting)

3. President/College Reports

President Burmaster

4. Information/Discussion Items

A. Student Government Association Executive Board

*Kyle Dineen,
Jesus Lopez,
Amina Ismail, and
Jassbeck Ramirez*

* B. Review of Audited Annual Financial Statements for Period Ending June 30, 2018

SB & Company

C. Recess – Tour of Jefferson Hall (Building J) – *Trustees, Education Liaison Spiegel, President Burmaster, John Wichser, and John Anzinger*

D. Return to Open Session

Chair Borden

* E. Quarterly Financial Report for Period Ending September 30, 2018

Dana McDonald

* F. Credit and Continuing Education and Workforce Development Enrollment Updates

*Dr. Brian Stipelman,
Dr. Molly Carlson,
Dr. Renee Davis,
and Patricia Meyer*

5. Action Items

* A. Approval of Piggyback Contract with Dell, Inc. for Administrative and Instructional Computers in the amount of \$48,336.00; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #UMD-972016

Joseph McCormick

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

****Agenda was revised to add Item 1A**

- * B. Approval of Piggyback Contract with Control Sources, LLC in the amount of \$1,166,400.00; Piggyback of the Montgomery County Public Schools (MCPS) Contract #RFP 9442.2 for Building Automation System (BAS) Replacement

John Wichser

6. Trustee Comments

7. Adjournment

NEXT MEETING: Wednesday – November 14, 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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