



Frederick Community College

BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, February 16, 2022 – 5:30 p.m.
Chris T. Matthews Board Room – A201

In-Person Meeting for Trustees and Guests

Virtual Meeting for the Public

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 884 1860 3028 | Passcode: 593005

1. **Call to Order**
2. **Establishment of Quorum**
3. **Approval of Minutes: January 20, 2022 (Special Meeting)**
January 26, 2022 (Board Budget Workshop & Regular Meeting)

4. **Action Items**

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|--|--------------------------|
| * A. Approval of FY 2023 Proposed Operating Budget to be submitted to the County Executive | <i>Dr. Thomas Powell</i> |
| B. Appointment of the 11 th President | <i>Chair Tom Lynch</i> |
| C. Ratification of the President's Contract | <i>Chair Tom Lynch</i> |

5. **Recognition of the Presidential Search Committee**

6. **Trustee Comments**

7. **Adjournment**

- NEXT MEETING:** **Wednesday – March 9, 2022**
- **4:30 p.m. – Board Conversation & Dinner – Workforce Development**
 - **5:30 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 or if you have questions related to interpreting services, please email Interpreting@frederick.edu or call 301-846-2408. 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.