



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, August 16, 2023 – 4:30 p.m.
Conference Center (E126AB)**

In-Person Meeting for Trustees and Guests

Virtual Meeting for the Public

Zoom

<https://frederick-edu.zoom.us/j/86789619795?pwd=M1E1dW1QZGtLWCsyZk5LQWw1allzQT09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 867 8961 9795 | Passcode: 724591

1. Call to Order

- 2. Approval of Minutes: June 5, 2023 (Special Meeting)
June 14, 2023 (Regular Meeting)
July 27, 2023 (Special Meeting)**

3. Board & CEO Comments

4. Consent Agenda

- * A. Approval of Sole Source Procurement from Laerdal Medical Corporation for the Resuscitation Quality Improvement (RQI) for Nursing Education Training Program in the amount of \$67,033.60
- * B. Approval of Sole Source Procurement from Anatomage, Inc. for an Anatomage Virtual Dissection Table in the amount of \$117,990

5. Information/Discussion Items

- * A. Fiscal Year-to-Date Financial Report through the Quarter Ending June 30, 2023
- * B. Enrollment Update

6. Action Item

- * A. Approval of FCC Cultural Diversity Report – Annual Progress Report to the Maryland Higher Education Commission

7. Closed Session

The Board of Trustees will hold a public vote to meet in closed session in accordance with the Maryland Open Meetings Act, Section 3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; Section 3-305(b)(7) to consult with counsel to obtain legal advice; Section 3-305(b)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations; and Section 3-305(b)(13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. The topics are: to discuss the development of goals for the President; to obtain legal advice related to potential unionization and collective bargaining strategy and potential positions; and review and approval of closed session minutes from May 24, 2023, June 5, 2023, and June 14, 2023 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

8. Adjournment

NEXT MEETING: **Wednesday – September 20, 2023**
 ▪ **4:30 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.