



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, April 17, 2024 – 4:30 p.m.
Conference Center (E126AB)**

Zoom Option:

<https://frederick-edu.zoom.us/j/87207038454?pwd=a1RBZ2dWRmNVWTE4ZU6dkhCanBHQT09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 872 0703 8454 | Passcode: 387286

1. Call to Order

- 2. Approval of Minutes: March 9, 2024 (Board Retreat)
March 20, 2024 (Regular Meeting)**

3. Board & CEO Comments

4. Information/Discussion Items

- * A. Review of Draft Governance Process Policy – Governing Style
- * B. Review of Draft Governance Process Policy – Investment in Governance
- * C. Review of Draft Governance Process Policy – Board Expenses
- * D. Review of Draft Governance Process Policy – Special Rules of Order
- * E. Review of Draft Governance Process Policy – Handling Operational Complaints

5. Action Items

- * A. Approval of Renewal of FY 2025 Group Health/RX, Dental, and Vision Insurance to Aetna and Employer/Employee Contributions
- * B. Approval of Executive Limitations Policy – Access to Education
- * C. Approval of Governance Process Policy – Board Job Contributions
- * D. Approval of Governance Process Policy – Board Linkage with Ownership
- * E. Approval of Governance Process Policy – Board Linkage with External Organizations
- * F. Approval of Governance Process Policy – Board Planning Cycle and Agenda Control

6. 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)(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 obtain legal advice related to collective bargaining strategy and potential positions; and review and approval of closed session minutes from March 9, 2024 and March 20, 2024 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

7. Adjournment

NEXT MEETINGS:

Saturday – May 11, 2024

▪ **9:00 a.m. – Board Retreat**

Wednesday – May 22, 2024

▪ **4:30 p.m. – Regular Monthly FCC Board Meeting**

Under the ADA and Section 504, Frederick Community College (FCC) makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. For FCC employees needing accommodations, including interpreting, please email humanresources@frederick.edu. For students and others with accommodation needs or questions, please call 301-846-2408, or to request sign language interpreter services, please email Interpreting@frederick.edu. Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. Requests must be made at least five workdays before a scheduled event to guarantee accommodations.

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