



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, October 18, 2023 – 4:30 p.m.
Conference Center (E126AB)**

Zoom Option:

<https://frederick-edu.zoom.us/j/81049649985?pwd=bTNRelZ0RktZZmRtL0Q3YjJsVGpXQT09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 810 4964 9985 | Passcode: 299304

1. Call to Order

**2. Approval of Minutes: September 16, 2023 (Board Retreat)
September 20, 2023 (Regular Meeting)**

3. Board & CEO Comments

4. Information/Discussion Items

A. Fall 2023 Enrollment Update

* B. Review of Audited Annual Financial Statements for Period Ending June 30, 2023

5. Action Items

* A. Approval of Ends Policy

* B. Approval of Executive Limitations Policy – General Executive Constraint

* C. Approval of Executive Limitations Policy – Treatment of Students

* D. Approval of Executive Limitations Policy – Treatment of Employees

* E. Approval of Executive Limitations Policy – Communication & Support to the Board

* F. Approval of Executive Limitations Policy – Financial Conditions and Activities

* G. Approval of Executive Limitations Policy – Organization Culture

* H. Approval of Board-CEO Delegation Policy – Unity of Control

* I. Approval of Board-CEO Delegation Policy – Accountability of the President

* J. Approval of Board-CEO Delegation Policy – Delegation to the President

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)(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; Section 3-305(b)(12) to conduct or discuss an investigative proceeding on actual or possible criminal conduct; 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 a personnel matter; to obtain legal advice regarding the use of campus facilities by public/community groups; to obtain legal advice related to potential unionization and collective bargaining strategy and potential positions; to discuss a U.S. Department of Education Office of Inspector General matter; and review and approval of closed session minutes from September 20, 2023 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

7. Adjournment

NEXT MEETING: **Wednesday – November 15, 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.