



BOARD OF TRUSTEES
Wednesday, November 16, 2022 – 4:30 p.m.
H202/203 (Student Center)

In-Person Meeting for Trustees and Guests
Virtual Meeting for the Public

Call-in Option:
Phone Number: 301-715-8592 | Meeting ID: 889 6007 8573 | Passcode: 424767

1. Call to Order

2. Establishment of Quorum

3. Approval of Minutes: October 19, 2022 (Regular Meeting)
November 5, 2022 (Board Retreat)

4. President’s Report

President Cheek

5. Information/Discussion Items

* A. Athletics Center Hall of Fame Recognition Wall Project

President Cheek

B. Association of Community College Trustees Leadership Congress

*Chair Kimberlin,
Vice Chair Lynch,
Trustee Luck,
Trustee Molesworth
& President Cheek*

6. Action Items

* A. Approval of Nominations for Emeritus & Distinguished Status for 2022

*Nominated by the
Faculty,
Administrative Staff
& Support Staff
Associations*

* B. Approval of CIP and County Budget Request (FY 2024-FY 2029)

Lewis Godwin

* C. Approval of Piggyback Contract with Academic Search, Inc., for Executive Search Services in the Not to Exceed (NTE) amount of \$200,000; Piggyback of the Big Ten Academic Alliance Master Collaborative Purchasing Agreement with Academic Search, Inc.

Marie Billie

7. Trustee Comments

8. Adjournment

NEXT MEETINGS: Wednesday – January 11, 2023

- **4:30 p.m. – FCC Board of Trustees Budget Workshop**

Wednesday – January 25, 2023

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

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