

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**August 8, 2023
Special Meeting**

The Board of Trustees of Frederick Community College met virtually.

Participating:

Trustees Carolyn Kimberlin, Chair; Tom Lynch, Vice Chair; Theodore Luck; Tracey McPherson; Dr. John Molesworth; Dr. William Reid; and Myrna Whitworth. Also in attendance was Edmund O’Meally, Pessin Katz Law, P.A., College legal counsel who served as Recording Secretary.

Board Chair Kimberlin called the meeting to order at 5:30 p.m.

At 5:31 p.m., the motion was made by Vice-Chair Lynch to convene in closed session. The motion was seconded by Trustee Luck and unanimously approved by the Board.

This action was taken 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 it has jurisdiction; or any other personnel matter that affects one or more specific individuals; and Section 3-305(b)(7) to consult with legal counsel to obtain legal advice.

The Board discussed amendments to the President’s Employment Agreement.

The Board approved an amendment to President Cheek’s Employment Agreement, which will be provided to her attorney.

On a motion made by Vice-Chair Lynch and seconded by Trustee Luck, the Board unanimously approved to adjourn the closed session at 6:27 p.m.

**Carolyn Kimberlin
Chair, Board of Trustees**

Prepared by
Edmund O’Meally
College Legal Counsel