



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, May 22, 2024 – 11:00 a.m.
Conference Center (E126AB)**

Zoom Option:

<https://frederick-edu.zoom.us/j/87049338454?pwd=WFBscmptNVBrU0k0WnR0aEhUN0JPZz09>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 870 4933 8454 | Passcode: 954846

1. Call to Order

**2. Approval of Minutes: April 11, 2024 (Board Retreat)
April 17, 2024 (Regular Meeting)**

3. Board & CEO Comments

4. Consent Agenda

- * A. Approval of Piggyback Contract with Amazon Services, Piggyback of Prince William County, Virginia, Public Schools Contract R-TC-17006 for an Online Marketplace

5. Information/Discussion Items

- * A. Fiscal Year-to-Date Financial Report through the Quarter Ending March 31, 2024
- * B. Review of Draft Board-CEO Delegation Policy – Global Statement
- * C. Review of Draft Board-CEO Delegation Policy – President Succession
- * D. Review of Draft Board-CEO Delegation Policy – President Compensation
- * E. Review of Draft Executive Limitations Policy – Asset Protection
- * F. Review of Draft Executive Limitations Policy – Investments
- * G. Review of Draft Executive Limitations Policy – Compensation and Benefits
- * H. Review of Draft Governance Process Policy – Handling Alleged Policy Violations

6. Action Items

- A. Appointment of Board Nominating Committee
- * B. Approval of Governance Process Policy – Governing Style
- * C. Approval of Governance Process Policy – Investment in Governance
- * D. Approval of Governance Process Policy – Board Expenses
- * E. Approval of Governance Process Policy – Special Rules of Order
- * F. Approval of Governance Process Policy – Handling Operational Complaints
- * G. Approval of FY 2025 Auxiliary Enterprise Budgets

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; 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 evaluation of the President; and review and approval of closed session minutes from April 17, 2024 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

8. Adjournment

- NEXT MEETINGS:**
- Tuesday – June 4, 2024**
 - **4:30 p.m. – Regular Monthly FCC Board Meeting (rescheduled from June 12)**
 - Tuesday – July 9, 2024**
 - **9:00 a.m. – Board Retreat**

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.