

Wednesday, September 17, 2025 – 4:30 p.m. Conference Center (E126AB)

Zoom Option:

https://frederick-edu.zoom.us/j/82790143395?pwd=IdYHAQEQN0361ddQ5uhdSEVoxPRVTC.1&from=addon Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 827 9014 3395 | Passcode: 554691

- I. Call to Order
- II. Approval of Minutes
 - A. August 20, 2025 Regular Meeting (Enclosure 1)
- III. Declaration of Conflict of Interest
- IV. Board & CEO Comments
- V. Consent / Required Approvals Agenda
 - A. Approval of Piggyback Contract Renewal with Frederick County for Interpreting Services for the Deaf and Hard-of-Hearing (Enclosure 2)
 - B. Approval of Piggyback Contract with Henley Construction Co., Inc. for Renovation of the Biotech Lab (Enclosure 3)
 - C. Approval of the 2025 Performance Accountability Report (Enclosure 4)

VI. Information/Discussion Items

- A. Fiscal Year-to-Date Unaudited Draft Financial Report through the Quarter Ending June 30, 2025 (Enclosure 5)
- B. Monitoring Board Performance

Policy Review:

- 1. BCD-1 Unity of Control (Enclosure 6)
- 2. GP-10 Board Expenses (Enclosure 7)

VII. Action Items

- A. Approval of Amendment to Bylaws (Enclosure 8)
- B. Approval of Revisions to BCD-3 Delegation to the President (Enclosure 9)
- C. Approval of Revisions to BCD-4 Monitoring President Performance (Enclosure 10)
- D. Approval of Annual Board Self-Assessment Tool (Enclosure 11)

VIII. Meeting Content Review (Enclosure 12)

Consideration of areas for meeting content improvement: This item on the agenda provides the Board the opportunity to give the Board Chair and the President feedback on the quality of the content provided during this Board Meeting. We would appreciate receiving suggestions wherein you would like to see changes made to future Board meetings.

IX. Adjournment

NEXT MEETING: Wednesday - October 15, 2025

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

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