



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, November 20, 2024 – 4:30 p.m.
Conference Center (E126AB)**

Zoom Option:

<https://frederick-edu.zoom.us/j/81431521710?pwd=sdwEXCGZbEw4mV4Z0vu77t0JzdcJlr.1>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 814 3152 1710 | Passcode: 342354

- 1. Call to Order**
- 2. Approval of Minutes* October 16, 2024 (Regular Meeting)**
- 3. Board & CEO Comments**
- 4. Consent Agenda**
 - A. Approval of Award – RFP 25-PR-01 to Forvis Mazars, LLP in the amount of \$124,000 for Policy Governance Alignment Consulting Services*
 - B. Approval of Award of Guaranteed Maximum Price (GMP) in the amount of \$1,650,000 to Dustin Construction Inc. for the Improvements to the Carl and Norma Miller Children’s Center Project*
- 5. Information/Discussion Items**
 - A. Fiscal YTD Financial Report through September 30, 2024*
 - B. Monitoring CEO Performance
 - i. Review of Draft Interpretations for EL-9 Asset Protection*
 - ii. Review of Draft Interpretations for EL-10 Investments*
 - C. Monitoring Board Performance
 - i. Board Policy Review: GP-11 Special Rules of Order*
 - ii. Board Policy Review: BCD-2 Accountability of the President*

*Backup documentation is available for this agenda item in the meeting packet.

6. Action Items

- A. Approval of CIP and County Capital Budget Request (FY 2026-FY 2031)*
- B. Monitoring CEO Performance
 - i. Approval of Interpretations for EL-6 Planning*
 - ii. Approval of Interpretations for EL-7 Land Use*
 - iii. Acceptance of Baseline Insight Report for EL-4 Financial Conditions and Activities *

7. Meeting Content Review*

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.

8. 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 (i) 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 (ii) 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; 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 consider an appeal for procedural review; to obtain legal advice related to collective bargaining strategy and potential positions; to obtain legal advice related to a personnel matter; and review and approval of closed session minutes from September 18, 2024 pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.

9. Adjournment

NEXT MEETING: **Wednesday – January 15, 2025**
 ▪ 4:30 p.m. – Regular Monthly FCC Board Meeting

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