

**BOARD OF TRUSTEES
FREDERICK COMMUNITY COLLEGE**

**June 3, 2025
Special Meeting**

The Board of Trustees of Frederick Community College met virtually.

Participating:

Trustees Theodore Luck, Chair; Tom Lynch, Vice Chair; Jan H. Gardner; Carolyn Kimberlin; Tracey McPherson; Dr. William Reid; and Myrna Whitworth. Also participating was Edmund O'Meally, PK Law, College legal counsel.

Board Chair Luck called the meeting to order at 3:30 p.m.

At 3:32 p.m., the motion was made by Vice Chair Lynch to convene in closed session and unanimously approved by the Board.

This action was taken in accordance with Maryland's 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; and Section 3-305(b)(7) to consult with legal counsel to obtain legal advice.

The Board convened in closed session virtually. Participating were: Trustees Theodore Luck, Chair; Tom Lynch, Vice Chair; Jan H. Gardner; Carolyn Kimberlin; Tracey McPherson; Dr. William Reid; and Myrna Whitworth. Also participating was Edmund O'Meally, PK Law, College legal counsel, who assumed the duties of recording secretary for the meeting.

The Board discussed the contract of the President. No action was taken.

The meeting adjourned at 4:27 p.m.

Theodore Luck
Chair, Board of Trustees