



BOARD OF TRUSTEES OPEN MEETING MINUTES
Montgomery College, Rockville, Maryland
February 1, 2016

1. CALL TO ORDER

The Board of Trustees of Montgomery College met in open session on February 1, 2016, in the Board Room, Mannakee Building, Rockville, Maryland. The open session meeting was called to order by the first vice chair at 8:20 p.m.

2. ROLL CALL

Trustees Present: Ms. Marsha Suggs Smith, Chair
Mr. Michael J. Knapp, First Vice Chair
Ms. Gloria Aparicio Blackwell, Second Vice Chair
Dr. Kenneth J. Hoffman, Trustee
Mr. Robert J. Hydorn, Trustee
Mr. Robert F. Levey, Trustee
Mr. Luis Rosales, Student Trustee
Mr. Benjamin Wu, Trustee

Present Ex-Officio: Dr. DeRionne P. Pollard, President and Secretary-Treasurer

Absent: Dr. Leslie S. Levine, Trustee
Mr. Michael Priddy, Trustee

Resource Staff Present: Dr. Monica Brown, Senior Vice President for Student Affairs
Dr. Stephen D. Cain, Chief of Staff/Chief Strategy Officer
Mr. Timothy Dietz, Acting General Counsel
Ms. Arlean Graham, Board Relations Coordinator
Ms. Nancy Nuell, Acting Senior Vice President for Advancement and Community Engagement
Dr. Sanjay Rai, Senior Vice President for Academic Affairs
Dr. Janet Wormack, Senior Vice President for Administrative and Fiscal Services

3. APPROVAL OF THE AGENDA

Trustee Levey moved to approve the agenda; Trustee Hydorn seconded, and the agenda was unanimously approved by the Board.

4. COMMENTS PERIOD

There were two speakers to come before the Board. Ms. Maggie Carey provided comments on the Takoma Park/Silver Spring child care center, and the Honorable Peter Kovar provided comments on the Facilities Master Plan.

5. PUBLIC HEARING OF THE PROPOSED FY17 OPERATING BUDGET

There were no speakers to provide comments on the proposed FY17 operating budget.

6. APPROVAL OF MINUTES

A. December 14, 2015 Closed Session

B. December 14, 2015 Audit Committee Meeting

B. December 14, 2015 Open Session

First Vice Chair Knapp moved to approve the minutes for December closed and open sessions; Trustee Hydorn seconded. The minutes were unanimously approved by the Board.

7. REPORTS

A. President's Report

Dr. Pollard welcomed everyone to the spring semester. She thanked everyone who assisted in getting the campuses ready, communicating information, and accommodating students during the winter storm that closed the College for the scheduled opening of the spring semester.

The president presented the *Milestones Moments* publication, which is a multimedia chronological journal of the College's intentional transformation of building for student success over the past five years. The project highlights some of the College's extraordinary accomplishments and it features a timeline of major institutional developments.

Dr. Pollard provided an update on *Montgomery College 2020* by presenting a video annual report that showed the progress made in actualizing the plan.

Trustees thanked Dr. Pollard for the work she has done for Montgomery College and community colleges throughout the state.

Chair Smith thanked Dr. Pollard for her report.

B. Chair's Report

Chair Smith thanked everyone for their support during her absence at last month's meeting. She reported on the constituent conversation with the Administrators Council, thanked Trustees Hydorn, Levey, and Rosales for attending and representing the College at the MACC Trustee Leadership Conference in Annapolis, and Trustee Levey for attending the Annual Dr. Martin Luther King Jr. Memorial Breakfast last month.

The Chair reported that committee meetings are being scheduled for the spring, trustees' time will be needed during advocacy season, and several Trustees will be attending the National Legislative Summit in Washington, DC, February 8-11.

Chair Smith provided comments on Workforce Development & Continuing Education's partnership with Infosys, one of the largest information technology companies in the world that has established a headquarters in Rockville.

8. CONSENT CALENDAR

BR# 16-01-001 Personnel Actions Confirmation

On a motion to approve the consent calendar by Trustee Hydorn, and a second by Trustee Levey, the Board approved the consent calendar.

9. AWARD OF CONTRACT

BR# 16-01-002 Operation and Management of Montgomery College Bookstore

On a motion to approve the above resolution by Trustee Hydorn, and a second by First Vice Chair Knapp, the Board approved the resolution by unanimous vote.

First Vice Chair Knapp commended the College team for going through this process. He noted that this important change was accomplished with a diligent and thoughtful approach.

10. FACILITIES MATTER

BR# 16-01-003 Approval of the 2013-2023 Facilities Master Plan

On a motion to approve the above resolution by Trustee Hydorn, and a second by Second Vice Chair Aparicio Blackwell, the Board approved the resolution by unanimous vote.

Trustees noted that this action was mandated by the Maryland Higher Education Commission, and is a planning exercise that the College must undertake periodically. The College will reach out to its communities when this process is required, but it is different than a land use matter. The College will always support the community as there is synergy when the College and its communities work together.

BR# 16-01-004 Updating the Name of the Hercules Pinkney Life Sciences Park at the Germantown Campus

On a motion to approve the above resolution by Trustee Hydorn, and a second by Trustee Levey, the Board approved the resolution by unanimous vote.

11. BUDGET MATTER

BR# 16-01-005 Adoption of the FY17 Current Fund, Enterprise, and Other Funds Budget

On a motion to approve the above resolution by First Vice Chair Knapp, and a second by Trustee Hoffman, the Board approved the resolution by unanimous vote.

Dr. Pollard noted that she was proud of the work that the College has done on the FY17 budget. Trustee Hydorn commended the work of the College budget team, the Budget and Finance Committee, and the staff. He noted that the College has a sound budget.

12. NEW BUSINESS

There was no new business to come before the board.

13. TRUSTEE ANNOUNCEMENTS

Trustee Wu thanked the Germantown Campus community for hosting the Maryland Economic Development Commission meeting today at the Bioscience Education Center.

Trustee Rosales reported that he would be meeting with the Alumni Association Board this month and will provide a report after the meeting.

Dr. Pollard shared information on her meeting with House Speaker Michael Busch, which had occurred earlier in the day.

14. ADJOURNMENT

In compliance with the Annotated Code of Maryland, Title 10-508, subject to Chapter 655 of the Laws of 1991, the chair announced that the Board voted unanimously to convene a closed session February 1, 2016, in room 318 of the Mannakee Building, Rockville, Maryland, at 7:10 p.m. to discuss four personnel matters (subsection 1), three legal matters (subsection 7), and a collective bargaining matter (subsection 9).

On a motion by Trustee Hydorn, and a second by First Vice Chair Knapp, the Board voted unanimously to adjourn at 9:27 p.m.

Signature on file

Marsha Suggs Smith
Chair, Board of Trustees

Signature on file

DeRionne P. Pollard, PhD
President and Secretary-Treasurer, Board of Trustees

Recorder: Arlean Graham