



BOARD OF TRUSTEES OPEN MEETING MINUTES
Montgomery College, Rockville, Maryland
January 14, 2013

1. CALL TO ORDER

The Board of Trustees of Montgomery College met in open session on January 14, 2013, in the Trustee Board Room, Mannakee Building, Rockville, Maryland. The open session meeting was called to order by the chair at 9:00 p.m.

2. ROLL CALL

Present: Trustees Stephen Z. Kaufman, chair, Reginald Felton, 1st vice chair, Marsha Suggs Smith, 2nd vice chair, Constantine Apergis, Gloria Aparicio Blackwell, Kenneth Hoffman, Michael Knapp, Leslie Levine, Michael Priddy, and Benjamin Wu

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

Resource Staff Present: Dr. Stephen Cain, chief of staff/chief strategy officer
Ms. Arlean Graham, board relations coordinator
Ms. Cathy Jones, senior vice president for administrative and fiscal services
Dr. Donald Pearl, senior vice president for academic affairs
Mr. David Sears, senior vice president for advancement and community engagement
Mr. Rocky Sorrell, general counsel
Dr. Beverly Walker-Griffea, senior vice president for student services

3. APPROVAL OF THE AGENDA

Trustee Smith moved to approve the revised agenda; Trustee Felton seconded, and the agenda was unanimously approved by the Board.

4. COMMENTS PERIOD

There were no speakers for the comments period.

5. APPROVAL OF MINUTES

Trustee Smith moved to approve the minutes for the month of December, closed and open sessions, and the Audit Committee meeting minutes; Trustee Blackwell seconded. The minutes were unanimously approved by the Board.

6. REPORTS

A. President's Report

Dr. Pollard and the Board acknowledged the men's soccer team on their accomplishments. The team won the Region XX men's soccer tournament on October 27, 2012, and reached the final match for the 2012 NJCAA Division III National Tournament. Coach Pedro Braz introduced team members and the team coaches. Each team member and the coaches were presented with certificates.

B. Presentation of Proposed FY14 Operating Budget

Dr. Pollard provided background information and thanked Dr. Janet Wormack, Ms. Linda Hickey, and Ms. Donna Dimon for their efforts and work on the budget.

Senior Vice President for Administrative and Fiscal Services Cathy Jones presented the proposed FY14 operating budget to the Board. She reviewed the process that the College utilized to construct the budget and noted that it was very different from processes used for past budgets. She reported that staff reviewed College priorities, important budget expenditures and initiatives, enrollment assumptions, and credit hour projections. Ms. Jones reported that the College is recommending no increase in tuition and fees for FY14.

Trustees thanked Ms. Jones and the entire budget team for their efforts in preparing the FY14 budget. They shared comments about the fund balances, aligning the budget with the strategic plan, and their appreciation for the consideration given to students and employees.

7. CONSENT CALENDAR

BR# 13-01-002 Personnel Actions Confirmation Report

On motion to approve the consent calendar by Trustee Felton, and a second by Trustee Smith, the Board approved the consent calendar by unanimous vote.

8. RETIREMENT RECOGNITIONS

BR# 13-01-003 Mr. Samuel B. Anderson

BR# 13-01-004 Ms. Sherralyn S. Bassey

BR# 13-01-005 Ms. Shirley J. Bliss

BR# 13-01-006 Mr. Robert Covell

BR# 13-01-007 Ms. Jann E. Logan

BR# 13-01-008 Ms. Teresa J. Malhotra

BR# 13-01-009 Ms. Margaret M. Marchese

BR# 13-01-010 Ms. Christina S. Nordie

BR# 13-01-011 Ms. Gloria Jean Verfuert

On motion by Trustee Smith, and a second by Trustee Felton, the motion passed unanimously and the Board approved and adopted the above resolutions.

9. TUITION MATTER

BR# 13-01-001 Tuition Status for Deferred Action for Childhood Arrival and Temporary Protected Status Students

On motion by Trustee Felton, and a second by Trustee Hoffman, the motion passed unanimously and the Board approved and adopted the above resolution.

10. BOARD MATTER

FY13 Calendar Update

The Board reviewed its FY13 calendar for updates and changes.

11. NEW BUSINESS

There was no new business to come before the Board.

12. TRUSTEE ANNOUNCEMENTS

Trustee Levine reported that the Board had a very informative breakfast meeting with the Montgomery County Public Schools Board of Education and the Universities at Shady Grove Board of Advisors on January 11. He noted the excellent report given there by Senior Vice President for Student Services Beverly Walker-Griffiea on the College's Achieving Collegiate Excellence and Success (ACES) program.

13. 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 on January 14, 2013, in conference room 318, Mannakee Building, Rockville, MD, at 7:45 p.m. to receive legal advice on one matter (subsection 7) and to discuss a collective bargaining matter (subsection 9).

On motion by Trustee Apergis to adjourn, and a second by Trustee Felton, the Board voted unanimously to adjourn at 9:55 p.m.

Stephen Z. Kaufman
Chair, Board of Trustees

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

Recorder: Arlean B. Graham