



BOARD OF TRUSTEES OPEN MEETING MINUTES
Montgomery College, Rockville, Maryland
January 25, 2013

1. CALL TO ORDER

The Board of Trustees of Montgomery College met in open session on January 25, 2013, in the Trustee Board Room, Mannakee Building, Rockville, Maryland. The open session meeting was called to order by the chair at 1:20 p.m.

2. ROLL CALL

Present: Trustees Stephen Z. Kaufman, chair, Marsha Suggs Smith, 2nd vice chair, Constantine Apergis, Kenneth Hoffman, Michael Knapp, Leslie Levine, Michael Priddy, and Benjamin Wu

Absent: Trustees Reginald Felton, 1st vice chair, and Gloria Aparicio Blackwell

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. PUBLIC HEARING ON PROPOSED FY14 OPERATING BUDGET

The chair of the Board called the Public Hearing on the Proposed FY14 Operating Budget to order on motion by Trustee Hoffman, and seconded by Trustee Smith. There were no speakers to provide testimony on the Proposed FY14 Operating Budget. On motion by Trustee Levine, and seconded by Trustee Apergis, the public hearing was adjourned.

4. APPROVAL OF THE AGENDA

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

5. COMMENTS PERIOD

There were no speakers for the comments period.

6. REPORTS

A. President's Report

Dr. Pollard reported that her report focused on College facilities. She indicated that she would have the Board Facilities Committee provide an update at a later time.

B. Chair's Report

Mr. Kaufman reported that he was very pleased that the College had reached agreements with two of the unions and that the Board would provide action on the budget during this meeting.

C. Workforce Development & Continuing Education Annual Report

Mr. George Payne, vice president of Workforce Development & Continuing Education, presented the Workforce Development & Continuing Education (WD&CE) annual report. He acknowledged the staff from the unit who were in attendance. Mr. Payne provided comments on program size, facilities, and the recruitment of instructors. The Board viewed a video about WD&CE and thanked Mr. Payne for his presentation.

Dr. Pollard expressed gratitude for the work that Mr. Payne and staff in WD&CE do for the College and said that they make the College mission real.

7. BUDGET MATTER

BR# 13-01-012 Adoption of the FY14 Current, Enterprise, and Other Funds Budgets

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

Trustee Knapp commended Ms. Jones and Dr. Pollard for all of the efforts thus far on the College budget. He commended the leadership for understanding the needs of the employees and noted that there would be challenges at the next stage of the process, but the Board is working on advocacy and the budget is defensible.

Trustee Hoffman noted the linkages to the strategic plan and thanked Ms. Jones and her staff for the new process.

8. COLLECTIVE BARGAINING

A. BR# 13-01-013 Approval of Memorandum of Agreement – American Federation of State, County, and Municipal Employees, Council 67, Local 2380

B. BR# 13-01-014 Approval of Memorandum of Agreement – American Association of University Professors

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

Dr. Pollard thanked the members of the bargaining team who negotiated on behalf of the Board and the president. She thanked the union leaders who negotiated as well, Professor Richard Penn and Ms. Liz Brandenburg and their union members.

Mr. Kaufman invited Professor Penn to comment; he thanked the Board and the negotiating team for working with the AAUP.

9. POLICY MATTERS

A. BR# 13-01-015 New Policy 66003-Identity Theft Prevention Program

B. BR# 13-01-016 Modification of Policy 45003-Determination of Applicable Tuition and Fees Rates; State Aid

On motion to approve by Trustee Knapp, and a second by Trustee Smith, the Board approved the above resolutions by unanimous vote.

Dr. Pollard introduced the Identity Theft Prevention Program policy and explained the need for its approval.

Dr. Pollard introduced the Determination of Applicable Tuition and Fees Rates; State Aid policy and noted the modification that the Board discussed in closed session with the underlined wording being placed at the beginning of the statement.

10. NEW BUSINESS

Trustee Knapp noted the need for the Maryland Dream Act information to be presented to community groups in order that everyone, especially those in immigrant communities, will understand the new law.

11. TRUSTEE ANNOUNCEMENTS

There were no announcements by the trustees.

12. 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 25, 2013, in the Trustee Board Room at 11:40 a.m. in the Mannakee Building, Rockville, Maryland, to discuss two policy matters (subsection 7) and a collective bargaining matter (subsection 9).

On motion by Trustee Hoffman to adjourn, and a second by Trustee Levine, the Board voted unanimously to adjourn at 1:55 p.m.

Stephen Z. Kaufman
Chair, Board of Trustees

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

Recorder: Arlean B. Graham