



BOARD OF TRUSTEES OPEN MEETING MINUTES
Montgomery Community College, Rockville, Maryland
April 2, 2012

1. CALL TO ORDER

The Board of Trustees of Montgomery Community College met in open session on April 2, 2012, in the Trustee Board Room in the Mannakee Building, Rockville, Maryland. The open session meeting was called to order by the chair at 8:50 p.m.

2. ROLL CALL

Present: Trustees Stephen Kaufman, chair, Reginald Felton, 1st vice chair
Marsha Suggs Smith, 2nd vice chair, Gloria Aparicio Blackwell,
Kenneth Hoffman, Jonathan Jayes-Green, Leslie Levine, Michael Lin,
and Michael Priddy

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

Resource Staff Present: Dr. Stephen Cain, chief of staff/chief strategy officer
Ms. Arlean Graham, administrative manager, Board of Trustees
Mr. Rocky Sorrell, general counsel
Dr. Beverly Walker-Griffea, senior vice president for student services
Dr. Janet Wormack, interim associate senior vice president for
administrative and fiscal services

3. APPROVAL OF THE AGENDA

Trustee Levine moved to approve the agenda; Trustee Jayes-Green seconded, and the agenda was approved by the Board.

4. REPORTS

Association of Community College Trustees National Legislative Summit

Trustee Hoffman provided a report on the Association of Community College Trustees National Legislative Summit held in Washington, D.C., in February. He noted that there was a mixture of Democrats and Republicans and the summit provided various viewpoints on community colleges. He noted the viewpoints of the different speakers and what they supported. There was discussion on what community colleges can do for the nation.

5. CONSENT CALENDAR

- A. BR# 12-04-024 Award of Bronze Medallion to Professor Carol Decker**
- B. BR# 12-04-025 Retirement Recognition for Ms. June Clarke**

On motion to approve the Consent Calendar by Trustee Felton, and second by Trustee Hoffman, the Board approved the two items on that calendar by unanimous vote.

6. BOARD MATTERS

A. Proposed FY13 Board Calendar

The Board decided to review the FY13 calendar and will vote on it at the next open meeting.

B. Review of the FY12 Board Calendar

The Board confirmed the June retreat for Monday, June 18, 2012. Trustee Priddy invited the Board to utilize his company's conference room for the retreat.

7. NEW BUSINESS

Dr. Pollard commented on the Fact Book and the mini Fact Book prepared by the Office of Institutional Research and Analysis.

Trustee Smith announced that the Electronic Board Books Committee will be recommending Diligent Boardbooks as the vendor to provide electronic board books services to the Board, and she thanked the committee members for their work. Trustee Kaufman thanked Trustee Smith for leading this charge for the Board.

8. 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 meeting on April 2, 2012, in room 318 in the Mannakee Building at 7:15 p.m. to receive legal advice on two matters (subsection 7), to discuss a personnel matter (subsection 1), and to discuss a collective bargaining matter (subsection 9).

On motion by Trustee Felton to adjourn, seconded by Trustee Blackwell, the motion passed and the meeting adjourned at 9:15 p.m.



Stephen Z. Kaufman
Chair, Board of Trustees



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

Recorder: Arlean B. Graham