



BOARD OF TRUSTEES MINUTES
Montgomery Community College, Rockville, Maryland
April 19, 2010

I. CALL TO ORDER

The Board of Trustees of Montgomery Community College met in public session on April 19, 2010, in the Trustee Board Room, Mannakee Building. The regular public meeting was called to order by the Chair at 8:28 p.m.

II. ROLL CALL

Present: Trustees Michael C. Lin, Chair, Steve Kaufman, 1st Vice Chair, Gigi Godwin, 2nd Vice Chair, Roberta Shulman, Leslie Levine, Marsha Suggs Smith, Reginald Felton, and Kenneth Massada
Absent: Trustee Gloria Aparicio Blackwell
Present Ex-Officio: Interim President and Secretary/Treasurer Hercules Pinkney

III. APPROVAL OF THE REVISED AGENDA

Trustee Felton moved to approve the revised agenda; Trustee Levine seconded. The motion passed and the agenda was approved by the Board.

IV. MINUTES

Trustee Kaufman moved to approve the minutes of the March 15, 2010 public meeting; Trustee Smith seconded. The motion passed and the minutes were approved by the Board.

V. COMMENTS PERIOD

There were four speakers to come before the Board. Professor Joan Gough provided three minutes of testimony on behalf of Professor Rose Sachs regarding campus security. Ms. Elyse Gussow provided three minutes of testimony against the fence on the Rockville Campus and Ms. Pauline Jelinek provided three minutes of testimony for keeping the fence on the Rockville Campus closed. Professor Lynn White provided three minutes of testimony regarding the denial of the College Wellness Program to part-time faculty.

VI. REPORTS

A. President's Report to the Board

Dr. Pinkney presented his monthly report to the Board and highlighted the College's FY2011 Operating Budget.

B. Chair's Report

Chairman Lin provided his report to the Board and the College community. He commented on the new deficit of \$15 million at the County. He noted that the Presidential Search Advisory Committee started its first round review of applications on April 14, and will follow-up with in-person interviews. There is a slate of strong candidates.

C. Trustee Information Report

The Trustee Information Report was the *Selected Financials as of January 31, 2010*. Mr. Tom Sheeran, director of the Office of Business Services commented on the report and indicated that the College was in good shape. In response to Trustee Levine's question, Mr. Sheeran indicated that MLGI is the Maryland Local Government Investment pool.

D. Campus Updates

Mr. David Capp, chief facilities officer, provided the Board with a written report on the Germantown, Rockville, and Takoma Park/Silver Spring Campus facilities updates for the month.

VII. Consent Calendar

- A. BR# 10-04-026 Recognition of Associate Professor Susan Bontems**
- B. BR# 10-04-027 Personnel Actions Confirmation Report**
- C. BR# 10-04-028 Graduates Receiving the Associate Degree and the One-Year Program Certificate in Fall 2009**

On motion by Trustee Shulman, seconded by Trustee Felton, the motion passed and the Board approved and adopted the resolutions in agenda item #VII.

Ms. Paula Matuskey, interim senior vice president for academic and student services, provided comments on behalf of Professor Susan Bontems. Dr. Pinkney and Chairman Lin presented the framed resolution to Professor Bontems. She made brief comments and thanked the Board for the recognition.

- ## **VIII. A. BR# 10-04-029 Sole Source Award of Contract, Project Management Database Support Services**
- ## **B. BR# 10-04-030 Award of Contract, External Audit Services for Montgomery College and the Montgomery College Foundation**

On motion by Trustee Kaufman, seconded by Trustee Shulman, the motion passed and the Board approved and adopted agenda item #VIII A and B.

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C. BR# 10-04-031 Affirmation of an Additional Increase in the Tuition Rate Per Credit Hours for FY2011

On motion by Trustee Felton, seconded by Trustee Kaufman, the motion passed and the Board approved and adopted agenda item #VIII C. Trustee Massada abstained from the vote.

Trustee Kaufman commented on the additional increase in tuition and indicated that it had to be done for the new fiscal year because of the current budget situation. He indicated that the College will need to increase financial assistance and grants to help students deal with this increase in tuition.

D. BR# 10-04-032 Additional Honorary Degree Candidate

On motion by Trustee Smith, seconded by Trustee Shulman, the motion passed and the Board approved and adopted agenda item #VIII D.

Mr. David Sears, vice president of advancement, spoke on the resolution. He indicated that the Honorable Henry B. "Hank" Heller will be retiring and the College wants to be the first community college to honor him.

IX. New Business

There was no new business to come before the Board.

X. 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 to hold an Executive Session on April 12, 2010, when one personnel matter – the presidential search (subsection 1) was discussed. Additionally, the Board voted to hold an Executive Session on April 19, 2010, when two public security matters (subsection 10) – the College Emergency Plan and Behavior Intervention Team and campus security operations were discussed; one site matter/legal matter (subsections 3 & 7) – Germantown Campus, Rockville Campus, and Takoma Park/Silver Spring Campus updates were discussed; two personnel matters (subsection 1); and one collective bargaining matter (subsection 9) were discussed.

A motion was made to adjourn at 9:26 p.m.

Michael C. Lin
Chair, Board of Trustees

Hercules Pinkney
Interim President and Secretary-Treasurer,
Board of Trustees

Recorder: Arlean B. Graham