



BOARD OF TRUSTEES OPEN MEETING MINUTES
Montgomery College, Rockville, Maryland
May 19, 2014

1. CALL TO ORDER

The Board of Trustees of Montgomery College met in open session on May 19, 2014, in the Trustee Board Room, Mannakee Building, Rockville, Maryland. The open session meeting was called to order by the chair at 8:51 p.m.

2. ROLL CALL

Trustees Present: Mr. Reginald M. Felton, Chair
Ms. Marsha Suggs Smith, First Vice Chair
Mr. Michael J. Knapp, Second Vice Chair
Ms. Gloria Aparicio Blackwell, Trustee
Dr. Kenneth H. Hoffman, Trustee
Dr. Leslie S. Levine, Trustee
Mr. Michael D. Priddy, Trustee
Mr. Alexander G. Stone, Student Trustee
Mr. Benjamin Wu, Trustee

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

Absent:

Resource Staff Present: Dr. Stephen D. Cain, Chief of Staff/Chief Strategy Officer
Ms. Lily Lee, Board Relations Coordinator
Dr. Sanjay Rai, Interim 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
Dr. Janet Wormack, Senior Vice President for Administrative and Fiscal Services

3. APPROVAL OF THE AGENDA

Trustee Smith moved to approve the agenda; Trustee Knapp 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

A. April 28, 2014 Closed Session

B. April 28, 2014 Open Session

Trustee Hoffman moved to approve the minutes for March, closed and open sessions; Trustee Knapp seconded. The minutes were unanimously approved by the Board.

6. REPORTS

A. Update on Holy Cross Germantown Hospital

Dr. Pollard introduced Mr. Kevin Sexton, president and CEO of Holy Cross Health.

Mr. Sexton thanked Dr. Pollard for the opportunity to speak to the Board and introduced Ms. Eileen Cahill, vice president government and community relations, Ms. Judith Rogers, president of Holy Cross Hospital, and Mr. Doug Ryder, president of Holy Cross Germantown Hospital.

Mr. Sexton provided brief background information and the history of the relationship between the College and Holy Cross. He noted that the Holy Cross Health was guided by a set of principles and objectives established by its board of directors. Several years ago, Holy Cross Health identified regional health care challenges and noted how and why Germantown was selected as the site for a new hospital to meet growing health care needs in Montgomery County. Mr. Sexton commented on the memorandum of understanding with the College, the Life Sciences Park, how the College can grow the county's workforce, the timeframe for the completion of the agreement, and donations provided by Holy Cross Health.

Mr. Sexton noted that Holy Cross Health has high hopes for the new facility. It is nearing time to take possession of the property and there are plans to celebrate the 93-bed, full service hospital. Mr. Sexton acknowledged Dr. Sanjay Rai for his involvement in the project.

Trustee Felton thanked Mr. Sexton for his report and noted that this partnership was a model for the country.

Trustees commented on the public-private partnership, the training and education provided to the students, a proposed presentation about the partnership at a conference, and the outstanding services and staff at the Holy Cross clinics and health centers in the county.

Dr. Pollard noted how Holy Cross Health's issues parallel the College's in many ways and include affordable access, demographic shifts, talent management, efficiency, and outreach and community engagement.

B. Chair's Report

Trustee Felton shared his report and thanked everyone who worked and supported the budget efforts at the state and local levels. He highlighted Trustee Stone's appointment as the liaison to the Alumni Association, Dr. Pollard's State of the College address, Trustee Information Day with Workforce Development & Continuing Education, the Employee and Retiree Recognition Ceremony, and Trustees' attendance at the Association of Governing Boards National Conference on Trusteeship. Trustee Felton recognized Trustee Emeritus Dr. Michael Lin who received the Roscoe R. Nix Distinguished Community Leadership Award at the "Montgomery Serves" event.

Trustee Stone provided comments on the MC Got Talent show and the 2014 Alumni Awards program.

7. CONSENT CALENDAR

BR# 14-04-020 Personnel Actions Confirmation

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

8. RECOGNITIONS

BR# 14-04-021 Award of Bronze Medallion to Ms. JoAnne Hanlon

BR# 14-04-022 Honorary Degree Recipients

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

9. ACADEMIC AND REGULATORY MATTER

BR# 14-04-023 Graduates Receiving the Associate Degree and the Program Certificate in Spring 2014

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

10. BUDGET MATTER

BR# 14-04-024 Tuition Rate per Credit hour for Fiscal Year 2015

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

Trustees commented on the tuition rate increase and noted that there are associated expenses that increase also, such as fees and textbooks, and that the College must help the students where it can. Trustees expressed concern for students who aren't recent high school graduates. These students need financial help as well.

Dr. Pollard expressed her appreciation and support for the recommendation and noted that she understands the challenges that students face each year.

11. POLICY MATTERS

A. BR# 14-04-025 New Policy 61006--Reporting Suspected Fiscal Irregularities and Fraud with Whistleblower Protection

B. BR# 14-04-026 New Policy 75005--Protection of Minors

C. BR# 14-04-027 Modification of Policy 66001--Acceptable Use of Information Technology

D. BR# 14-04-028 Modification of Policy 34004--Non-renewal of Administrative Appointment

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

Trustees noted that the Protection of Minors on campus is a significant policy and the College

needs to address health and wellness from a college-town perspective, and that a broader framework and health policy could be a next step for the College.

12. COLLECTIVE BARGAINING

BR# 14-04-029 Approval of Memorandum of Agreement-Collective Bargaining Agreement Between Montgomery College and Service Employees International Union, Local 500, Change to Win

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

Dr. Pollard thanked Ms. Jacia Smith and the union representatives for negotiating the contract and reaching an agreement.

Trustees commended both teams for the work they have done for part-time faculty, making certain that the agreement aligns with the goals of Montgomery College 2020, and for writing a new chapter in Montgomery College history, which will become the model for other institutions.

Mr. Felton was joined by Ms. Merle Cuttitta, president of SEIU Local 500, in signing the contract.

13. NEW BUSINESS

There was no new business to bring before the Board.

14. TRUSTEE ANNOUNCEMENTS

There were no announcements from the Trustees.

15. 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 April 28, 2014, in room 318, Mannakee Building, Rockville, Maryland, at 7:30 p.m. to discuss a personnel matter (subsection 1), a privacy matter (subsection 2), seven legal matters (subsection 7), and a collective bargaining matter (subsection 9).

On motion by Trustee Smith to adjourn, and a second by Trustee Blackwell, the Board voted unanimously to adjourn at 9:25 p.m.



Reginald M. Felton
Chair, Board of Trustees



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

Recorder: Arlean B. Graham