



BOARD OF TRUSTEES PUBLIC RETREAT MINUTES
Montgomery College
Via Zoom Webinar • Webinar ID: 976 5834 3188
Thursday, September 9, 2021

1. CALL TO ORDER

The Montgomery College Board of Trustees convened by videoconference at 9:32 a.m. on Thursday, September 9, 2021, to begin the first day of a two-day public retreat.

2. ROLL CALL

A roll call of Trustees was taken to establish a quorum.

Trustees Present:

- Trustee Gloria Aparicio Blackwell
- Trustee Kenneth J. Hoffman
- Trustee Omar A. Lazo
- Trustee Robert F. Levey
- Trustee Maricé I. Morales
- Trustee Marsha Suggs Smith
- Trustee Evan J. Wellek, Student Trustee
- Trustee Frieda K. Lacey, Second Vice Chair
- Trustee Michael A. Brintnall, First Vice Chair
- Trustee Michael J. Knapp, Chair

3. APPROVAL OF AGENDA

On a motion from Trustee Suggs Smith and seconded by Trustee Morales, the agenda was approved.

4. WELCOME AND OPENING REMARKS

Board Chair Knapp welcomed attendees and thanked Second Vice Chair Lacey for serving as planning convener of the retreat during First Vice Chair Brintnall's work with presidential search activities. He opened the floor for each attendee to give brief check-in comments.

Both Dr. Dukes and Trustee Lacey also offered welcoming remarks, and Second Vice Chair Lacey previewed the two-day retreat agenda.

5. PUBLIC VOTE TO GO INTO CLOSED SESSION AND SUSPENSION OF PUBLIC RETREAT

Board Chair Knapp announced that pursuant to the General Provisions Article 3-301 and 3-305(b), the retreat meeting would be closed only to:

- carry out three administrative functions related to reviewing closed session minutes, receiving information on the presidential search, and discussing presidential succession and transition planning,
- discuss a personnel matter—subsection 1,
- discuss a personnel and privacy matter—subsections 1 and 2,
- consider acquisition of real property—subsection 3,
- to obtain legal advice on two matters—subsection 7, and
- to discuss a cybersecurity matter—subsection 15.

Trustee Levey made a motion to close the meeting. Trustee Morales seconded the motion.

A roll call vote was taken and the motion passed.

No members of the public had objections to close the meeting.

Trustees then joined the closed session via Zoom videoconference.

6. MOVEMENT 2—TRANSFORMATION; FROM CONFERRING 2-YEAR DEGREES TO BACCALAUREATE DEGREES

Board Chair Knapp reconvened the public retreat at 1:00 p.m. on Thursday, September 9, 2021.

Dr. Dukes led a discussion of the perspectives and possibilities of Montgomery College becoming a baccalaureate degree-granting institution.

7. MOVEMENT 3—INTROSPECTIONS; BOARD OPERATIONS AND EFFECTIVENESS

Board Chair Knapp reviewed several operational topics regarding policies, practices and protocols with the board.

A. FY22 Board Meetings

There was a discussion of board meeting structure, times, location, and protocol. There was also a discussion of amending the board bylaws to remove public comments from public meeting.

BR# 22-09-000

Modification of College Policy 11001—Board of Trustees Bylaws

On a motion by Board Chair Knapp and seconded by Trustee Morales, the resolution to amend the bylaws passed.

B. FY22 Board Committees

Board Chair Knapp announced committee and liaison assignments for FY22.

C. FY22 Board Self-Assessment Timeline

The board discussed their self-assessment timeline and possible documentation processes.

D. FY22 Presidential Self-Assessment and Evaluation Timeline

The board discussed the presidential self-assessment and evaluation timeline.

8. CLOSING REMARKS

Second Vice Chair Lacey thanked trustees for their involvement and engagement and offered a preview of the agenda topics for day 2 of the fall retreat.

9. ADJOURNMENT-DAY 1

Day 1 of the public retreat adjourned at 2:21 p.m., Thursday, September 9, 2021.

BOARD OF TRUSTEES PUBLIC RETREAT MINUTES
Montgomery College
Via Zoom Webinar • Webinar ID: 929 9972 9226
Friday, September 10, 2021

1. CALL TO ORDER

The Montgomery College Board of Trustees convened by videoconference at 9:30 a.m. on Friday, September 10, 2021, to begin the second day of a two-day public retreat.

2. ROLL CALL

A roll call of Trustees was taken to establish a quorum.

Trustees Present:

- Trustee Gloria Aparicio Blackwell
- Trustee Kenneth J. Hoffman
- Trustee Omar A. Lazo
- Trustee Robert F. Levey
- Trustee Maricé I. Morales (joined at 9:34 a.m.)
- Trustee Marsha Suggs Smith
- Trustee Evan J. Wellek, Student Trustee
- Trustee Frieda K. Lacey, Second Vice Chair
- Trustee Michael A. Brintnall, First Vice Chair
- Trustee Michael J. Knapp, Chair

3. APPROVAL OF AGENDA

On a motion from Trustee Suggs Smith and seconded by Trustee Aparicio Blackwell, the agenda was approved.

4. WELCOME AND OPENING REMARKS

Second Vice Chair Lacey welcomed attendees to the retreat and presented an overview of agenda items for the day.

5. MOVEMENT 4—ASPIRATIONS; BOARD AND INSTITUTIONAL PRIORITIES

A. MCPS/Middle and Early College

Senior Vice President for Academic Affairs Dr. Rai introduced Associate Vice President Dr. Elena Saenz and Montgomery County Public Schools Supervisor of Career and Postsecondary Partnerships Dr. Genevieve Floyd, who gave a presentation on the MC/MCPS Middle and Early College Programs.

B. FY22 Board Priorities and Goals

First Vice Chair Brintnall led a discussion of the proposed FY22 board priorities and accomplishments, with a specific focus on the Anti-racism Statement and Plan of Action.

C. College Vaccination Requirement

Trustee Suggs Smith made a motion to add discussion of the College's vaccination requirement to the retreat agenda. Trustee Morales seconded. The board voted unanimously in favor of the motion.

General Counsel Tim Dietz joined the retreat as a panelist.

Senior Vice President Collette provided the board with a status update on plans to require vaccinations for all students and employees of the College, that will be implemented in the coming months.

D. FY22 Institutional Priorities and Goals

Dr. Dukes, along with the chief of staff/chief strategy officer and the senior vice presidents, provided the board with a presentation of the proposed Institutional Priorities and Goals for FY22.

6. REFLECTIONS—UNDERSTANDING AND AGREEMENT ABOUT THE WORK AHEAD

Board Chair Knapp and Second Vice Chair Lacey thanked presenters and attendees for their engagement and expressed their enthusiasm for the year ahead.

7. ADJOURNMENT

On a motion by Trustee Morales and a second by Trustee Hoffman, the second day of the two-day public retreat was adjourned at 1:59 p.m. on Friday, September 10, 2021.



Michael J. Knapp
Chair, Board of Trustees



Charlene M. Dukes, Ed.D.
Interim President and Secretary-Treasurer,
Board of Trustees

Recorder: Lily Lee
Approved on: October 18, 2021