



BOARD OF TRUSTEES PUBLIC MEETING MINUTES
Montgomery College, Rockville, Maryland
Board Room, Central Services Building, 9221 Corporate Boulevard
Public Participation via Zoom Webinar • Webinar ID: 941 5902 5917
October 17, 2022

A. CALL TO ORDER–PUBLIC VOTE TO GO INTO CLOSED SESSION

Board Chair Brintnall called a brief public meeting to order at 5:55 p.m. for the sole purpose of voting to go into closed session. A roll call of trustees was taken to establish a quorum.

B. ROLL CALL–PUBLIC VOTE TO GO INTO CLOSED SESSION

Trustees Present: Trustee Michael A. Brintnall, Chair
 Trustee Frieda K. Lacey, First Vice Chair
 Trustee Gloria Aparicio Blackwell, Second Vice Chair
 Trustee Annice Cody
 Trustee Kenneth J. Hoffman
 Trustee Michael J. Knapp
 Trustee Omar A. Lazo
 Trustee Robert F. Levey
 Trustee Maricé I. Morales
 Trustee Deepica Premaratne, Student

C. MOTION TO CLOSE SESSION

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

- consider matters related to collective bargaining negotiations—subsection 9; and
- to conduct three administrative functions.

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

A vote was taken and the motion passed unanimously.

No members of the public had any objections to closing the meeting.

Statutory authority	Topic description	Persons present for discussion	Action Taken
3-305(b) Subsection 9	To consider matters related to collective bargaining negotiations	Ms. Liz Greaney, Ms. Carol Kliever, Ms. Krista Leitch Walker, all trustees; general counsel; senior vice presidents; special assistant	Information only. No action taken.

		to the president for board relations, operations and services; board staff	
3-301	To conduct and administrative function related to the board's FY23 goals and committees	NA	NA
3-301	To conduct an administrative function related to the president's evaluation	NA	NA
3-301	To conduct and administrative function related to feedback of the FY23 fall retreat	NA	NA

1. RECONVENE PUBLIC MEETING

The Montgomery College Board of Trustees reconvened at 6:50 p.m. on October 17, 2022, in the Board Room of the Central Services Building, 9221 Corporate Boulevard, Rockville, Maryland, to conduct the public session of its October meeting. The public was invited to participate in person or via Zoom teleconference.

2. ROLL CALL

Trustees present:

- Trustee Michael A. Brintnall, Chair
- Trustee Frieda K. Lacey, First Vice Chair
- Trustee Gloria Aparicio Blackwell, Second Vice Chair
- Trustee Annice Cody
- Trustee Kenneth J. Hoffman
- Trustee Michael J. Knapp
- Trustee Omar A. Lazo
- Trustee Robert F. Levey
- Trustee Maricé I. Morales
- Trustee Deepica Premaratne, Student

3. APPROVAL OF AGENDA

Trustee Lazo made a motion to approve the agenda. Trustee Morales seconded.

A vote was taken and the motion passed unanimously.

4. APPROVAL OF MINUTES

- A. September 19, 2022 Conference Session Minutes**
- B. September 19, 2022 Public Vote and Closed Session Minutes**
- C. September 19, 2022 Public Meeting Minutes**

Trustee Morales made a motion to approve the minutes of the September meetings. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

5. CONSENT AGENDA

BR#23-10-010	Modification of the Name of the Counseling and Advising Building on the Rockville Campus
BR#23-10-011	Personnel Actions Confirmation Report
BR#23-10-012	Recognition of Retirees
BR#23-10-013	Bronze Medallion to Ms. Victoria A. Duggan
BR#23-10-014	Bronze Medallion to Mr. Stanley C. Jones
BR#23-10-015	Posthumous Bronze Medallion to Mr. Steven E. Taylor Sr.
BR#23-10-016	Posthumous Silver Medallion to Mr. George P. Payne
BR#23-10-017	Silver Medallion to Trustee Marsha Suggs Smith

Trustee Hoffman made a motion to approve the consent agenda. Trustee Morales seconded.

A vote was taken and the motion passed unanimously.

In recognition of her dedication and service to the College, Board Chair Brintnall and Dr. Williams extended the best wishes of the board to Trustee Emerita Marsha Suggs Smith and presented her with a Silver Medallion.

6. REPORTS

A. President's Report

Dr. Williams welcomed attendees to the October public board meeting, noting the many pre-inaugural activities that took place at the College in the past week. He expressed his delight with the events held on the campuses; each had a distinct flavor that also amplified our One College spirit. Dr. Williams expressed his gratitude to all the faculty, staff, and students who planned and participated in the activities, as well as the representation by community partners and non-profits.

Speaking of fantastic experiences, Dr. Williams reported that two MC students served on a panel discussion with U.S. Department of Education Secretary Miguel Cardona. In a celebration of Hispanic Heritage Month, Jennifer Argueta and Jefferson Vazquez-Reyes engaged in a discussion with the Secretary about their Latinx experiences and what Hispanic Heritage Month meant to them.

In other good news for students, Dr. Williams reported that Early Childhood Education students have some new opportunities, thanks to a \$1.45 million grant from the Maryland State Department of Education.

Dr. Williams reported another area of new opportunity for students on the horizon, with the groundbreaking of the 19710 Project on the Germantown Campus. Dr. Williams stated that the College is proud to be partnering with Hughes Network Systems on this innovative venture, which will bring Hughes' high-tech professionals on site to inspire the next generation of technology industry leaders.

As the College prepares students to succeed in their professional endeavors, Dr. Williams indicated that events such as the Advising Day that will take place on October 18 are increasingly important. An entire day – free from classes – has been set aside to work with students to plan their classes, map out transfers, organize their finances, and other activities that will help them reach their goals. Dr. Williams expressed his sincere appreciation to the faculty and staff in advance as post-completion success must be a focus of our priorities at the College.

Dr. Williams concluded his report by expressing his excitement about the upcoming inauguration celebration. He expressed his immeasurable gratitude to Board members who have been involved in planning, and to the faculty and staff who have been working meticulously for months to roll out this event.

B. Chair's Report

Board Chair Brintnall began his report with excitement for the upcoming inauguration of Dr. Williams, on which the board was briefed at a conference session held earlier that evening. Chair Brintnall thanked everyone at the College who played a role in planning and creating the important milestone event.

With reference to Dr. Williams' report, Chair Brintnall acknowledged the series of special events leading up to the presidential inauguration, including the groundbreaking of the 19710 Building, the dedication of the Becker Family Quad at the Rockville Campus, and the Frank Islam Athenaeum on Social Justice, Democracy, and Globalization.

Board Chair Brintnall concluded his report with board business, reporting that for this fiscal year, the board will have two standing committees – the Executive Committee and Audit Committee. In addition, the board will have four ad hoc committees – the Budget Review and Financial Sustainability Committee, chaired by Trustee Lazo; the Policy Governance and Succession Planning Committee, chaired by Trustee Hoffman; the Student Success Committee, chaired by First Vice Chair Lacey and vice chair Trustee Premaratne; and the Workforce Development Review Committee, which is a committee of the whole, chaired by Second Vice Chair Aparicio Blackwell. Lastly, Dr. Brintnall reported that there is one ad hoc subcommittee, the Audit Review subcommittee, chaired by First Vice Chair Lacey.

7. BUDGET MATTER

Presentation of the Proposed FY24 Capital Budget Request

Senior Vice President Collette and Ms. Kristina Schramm presented the College's proposed request for the FY24 Capital Budget. The FY24 request is the second year of the biennial capital budget, which includes 21 projects and totals \$53,438,000.

8. AWARD OF CONTRACT (COMPETITIVE)

BR#23-10-018

Award of Contract, Autodesk Products and Services, Bid e523-003

Trustee Hoffman made a motion to approve the award of contract. Trustee Lazo seconded.

A vote was taken and the motion passed unanimously.

**9. FACILITIES MATTER
BR#23-10-019**

**Declaration of Covenants and Agreement for Montgomery
College and PIC MC, Sign for the Germantown Campus on
Middlebrook Road**

Trustee Levey made a motion to approve the facilities matter. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

10. NEW BUSINESS

There was no new business to come before the board.

11. TRUSTEE COMMENTS

Trustees comments focused on the event that took place on Sunday, October 16, 2022, recognizing the contributions of the Becker Family, and the presidential inauguration, set to take place later that week. Trustees also thanked former board chair Mike Knapp for his leadership and congratulated Trustee Brintnall on his new role as chair.

12. ADJOURNMENT

Trustee Morales made a motion to adjourn the meeting. Trustee Knapp seconded.

A vote was taken and the motion passed unanimously.

The meeting adjourned at 7:46 p.m.

Signature on file

Dr. Michael A. Brintnall
Chair, Board of Trustees

Signature on file

Dr. Jermaine F. Williams
President and Secretary-Treasurer,
Board of Trustees

Recorder: Lily Lee
Approved on: November 14, 2022