



BOARD OF TRUSTEES PUBLIC MEETING MINUTES
Montgomery College, Rockville, Maryland
Board Room, Central Services Building, 9221 Corporate Boulevard
Public Participation via Zoom Webinar • Webinar ID959 7697 7548
November 14, 2022

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

Board Chair Brintnall called a brief public meeting to order at 6:12 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 (via Zoom)
 Trustee Kenneth J. Hoffman
 Trustee Michael J. Knapp
 Trustee Omar A. Lazo
 Trustee Robert F. Levey
 Trustee Maricé I. Morales

Trustee Absent: 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 the acquisition of real property for a public purpose and matters directly related thereto — subsection 3; and
- consider matters related to collective bargaining negotiations — subsection 9.

Trustee Levey made a motion to close the meeting. Trustee Aparicio Blackwell 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 3	To consider the acquisition of real property for a public	Mr. Mike Smith; all trustees; general counsel; senior vice	Information only. No action taken.

	purpose and matters related directly thereto	presidents; chief of staff/chief strategy officer; board staff	
3-305(b) Subsection 9	To consider matters related to collective bargaining negotiations	all trustees; general counsel; senior vice presidents; chief of staff/chief strategy officer; board staff	Information only. No action taken.

1. RECONVENE PUBLIC MEETING

The Montgomery College Board of Trustees reconvened at 7:06 p.m. on November 14, 2022, in the Board Room of the Central Services Building, 9221 Corporate Boulevard, Rockville, Maryland, to conduct the public session of its November 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 (via Zoom)
- Trustee Kenneth J. Hoffman
- Trustee Michael J. Knapp
- Trustee Omar A. Lazo
- Trustee Robert F. Levey
- Trustee Maricé I. Morales

Trustee absent: Trustee Deepica Premaratne, Student

3. APPROVAL OF AGENDA

Trustee Knapp made a motion to approve the agenda. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

4. APPROVAL OF MINUTES

- A. October 17, 2022 Conference Session Minutes**
- B. October 17, 2022 Public Vote and Closed Session Minutes**
- C. October 17, 2022 Public Meeting Minutes**

Trustee Lazo made a motion to approve the minutes of the October meetings. Trustee Knapp seconded.

A vote was taken and the motion passed unanimously.

5. CONSENT AGENDA

- BR#23-11-020**
 - BR#23-11-021**
- Personnel Actions Confirmation Report
 National and State of Maryland Designated Awareness Days
 for Recognition of Retirees**

Trustee Knapp made a motion to approve the consent agenda. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

6. REPORTS

A. President's Report

Dr. Williams began his report with an acknowledgement of Veterans Day, thanking the 200 or more veterans among the student population. He also thanked Trustees Brintnall, Hoffman, and Knapp, who have served our country in the armed forces.

On a more somber note, Dr. Williams acknowledged the recent tragedy at the University of Virginia, noting that he sent out a message to the College expressing concern and sharing mental health resources for anyone in need.

Turning his attention to students, Dr. Williams mentioned several stories that stood out to him recently: Jessica Marie Boretos, a diagnostic medical sonography major and Coca-Cola New Century Workforce Scholar, was recognized recently at a national conference of the Association of Community College Trustees. Catherine Shelton, who received the Arthur P. and Miriam G. Becker Scholarship as a student at MC, is now pursuing her master's degree in space systems engineering from the Whiting School at Johns Hopkins University and works at the Applied Physics Laboratory in Laurel as a quality engineer in the space exploration sector.

Additionally, Dr. Williams acknowledged a team of four MC architecture students who were awarded the Design Excellence Award from the Maryland State American Institute of Architects in October. Under the supervision of their program coordinator, these students designed a coffee shop at the base of a volcano in Iceland. In a final shout-out to students, Dr. Williams recognized the athletes on the Division II volleyball team that competed in the NJCAA Division II volleyball national championship tournament. At the same time, the MC Division I men's soccer team competed in the NJCAA soccer national championship tournament in Florida.

Transitioning to news of recent events, Dr. Williams thanked the trustees who attended the launch of the East County Education Center on October 26. He acknowledged the work of faculty and staff who contributed to planning and programmatic decisions around this center, which will include 11 classrooms and seven labs, as well as a Community Engagement Center, and student services.

Concluding his report, Dr. Williams noted that Montgomery College will partner with the Montgomery County Police Department in providing enhanced police academy training to recruits that will now include topics such as community-informed policing, social justice, and de-escalation. This change came about due to legislation passed by the County Council, with Montgomery College faculty and staff making recommendations about police training in a white paper that the council used in its deliberations. Dr. Williams expressed his appreciation for all our faculty and staff do to help our students accomplish their goals, support each other, and uplift the communities we serve.

B. Chair's Report

Board Chair Brintnall highlighted several recent events, beginning with the East County Press Conference, which took place on Wednesday, November 2. He noted that it was clear from the turnout that support for the Center is broad and deep, thanking Trustees Lacey and Levey for attending.

Board Chair Brintnall reported that the Association of Community College Trustees National Leadership Congress took place October 26-29 in New York City. He added that the conference topic was "Meeting the Basic Needs of Students and Families During COVID-19 and Beyond." Board Chair Brintnall then opened the floor for comments from trustees who attended.

Continuing with news of recent events, Board Chair Brintnall reported that the Montgomery County Chamber of Commerce Business Awards were held on November 10, and thanked Trustee Lazo for attending.

Concluding his report, Board Chair Brintnall reported that he would be testifying on behalf of the College at a meeting of the Montgomery County Delegation and highlight the College's priorities for the upcoming legislative session.

7. ACADEMIC MATTERS

BR#23-11-022	Creation of the Business Analytics Associate of Arts Degree and Certificate
BR#23-11-023	Creation of the Cancer Registry Certificate
BR#23-11-024	Creation of the Cell and Gene Therapy Certificate
BR#23-11-025	Modification of the Preprofessional General Area of Concentration, Interior Design–Preprofessional Associate of Applied Science
BR#23-11-026	Modification of the Kitchen and Bath Design Area of Concentration, Interior Design–Preprofessional Associate of Applied Science
BR#23-11-027	Modification of the Physical Education Teacher Education Area of Concentration, Arts and Sciences Associate of Arts

Trustee Knapp made a motion to approve the academic matters. Trustee Lazo seconded.

A vote was taken and the motion passed unanimously.

8. AWARD OF CONTRACT (SOLE SOURCE)

BR#23-11-028	Sole Source Award of Contract, Continuation of Ad Astra Course and Room Scheduling Software License
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Trustee Knapp made a motion to approve the sole source award of contract. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

9. AWARDS OF CONTRACT (COMPETITIVE)

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| BR#23-11-029 | Award of Contract, Cloud-Based Advancement Customer Relationship Management Software Solution/System, Bid e521-021 |
| BR#23-11-030 | Award of Contract, Philips Affiniti 70 Ultrasound Systems, Bid e523-004 |
| BR#23-11-031 | Award of Contract, Resource Center Library Renovation, Takoma Park/Silver Spring Campus, Part Two, Guaranteed Maximum Price, Bid 622-006 |
| BR#23-11-032 | Award of Contract, Underground Chilled and Heated Water Piping Replacement, Phase Two, Rockville Campus, Bid e623-001 |
| BR#23-11-033 | Award of Contract, Paul Peck Art Building HVAC Upgrade, Rockville Campus, Part Two, Guaranteed Maximum Price, Bid 623-002 |
| BR#23-11-034 | Award of Contract, Autodesk Products and Services, Bid e523-003 |

Trustee Knapp made a motion to approve the awards of contract. Trustee Hoffman seconded.

A vote was taken and the motion passed unanimously.

10. BUDGET MATTER

BR#23-11-035	The Fiscal Year 2024 Capital Budget
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Trustee Lacey made a motion to approve the budget matter. Trustee Hoffman seconded.

A vote was taken and the motion passed unanimously.

11. NEW BUSINESS

There was no new business to come before the board.

12. TRUSTEE COMMENTS

Trustees comments focused on the ACCT Leadership Congress, which took place in October, and shared Thanksgiving greetings.

13. ADJOURNMENT

Trustee Aparicio Blackwell made a motion to adjourn the meeting. Trustee Knapp seconded.

A vote was taken and the motion passed unanimously.

The meeting adjourned at 8:24 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: December 12, 2022