



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: 981 2973 9831
December 12, 2022

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

Board Chair Brintnall called a brief public meeting to order at 6:03 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 (joined via Zoom)
 Trustee Omar A. Lazo (joined via Zoom)
 Trustee Robert F. Levey
 Trustee Maricé I. Morales
 Trustee Deepica Premaratne, Student

Trustee Absent: Trustee Michael J. Knapp

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.

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

A vote was taken and the motion passed unanimously.

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

1. CALL TO ORDER–CLOSED SESSION

Board Chair Brintnall called the closed session to order at 6:06 p.m.

Statutory authority	Topic description	Persons present for discussion	Action Taken
3-305(b) Subsection 9	To confer with the board of trustees regarding FY24 salary negotiations with the AAUP, AFSCME, and SEIU bargaining units.	Mr. Carol Kliever; 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 7:07 p.m. on December 12, 2022, in the Board Room of the Central Services Building, 9221 Corporate Boulevard, Rockville, Maryland, to conduct the public session of its December 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 (joined via Zoom)
- Trustee Omar A. Lazo (joined via Zoom)
- Trustee Robert F. Levey
- Trustee Maricé I. Morales
- Trustee Deepica Premaratne, Student

Trustee Absent: Trustee Michael J. Knapp

3. APPROVAL OF AGENDA

Trustee Morales 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. November 14, 2022 Public Vote and Closed Session Minutes**
- B. November 14, 2022 Public Meeting Minutes**

Trustee Morales made a motion to approve the minutes of the November meetings. Trustee Lacey seconded.

A vote was taken and the motion passed unanimously.

5. CONSENT AGENDA

<p>BR#23-12-036 BR#23-12-037</p>	<p>Personnel Actions Confirmation Report Proposed Modification of Policy 32201–Inclusive Excellence Faculty Internship Program</p>
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Trustee Morales 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 welcomed everyone to the December board meeting and began his report with updates on the "Wraps with Williams" events, the Montgomery College Foundation Scholarship Luncheon, and Sonya Kovalevsky Day.

Dr. Williams referenced an article in Trusteeship Magazine entitled "Today's College Students: What Boards Need to Know," and noted that it contains pertinent data in it to help understand enrollment trends.

Dr. Williams concluded his last report of the calendar year with gratitude to the board, faculty, staff, and students.

B. PIC MC Foundation Board

Trustee Hoffman, liaison to the Montgomery College PIC MC Foundation Board, reported that a groundbreaking event for the 19710 Observation Drive project was held. In addition, the PIC MC Board welcomed a new student member, Dayana Batres, at their November 15 meeting.

C. Montgomery College Alumni Association Board

Trustee Premaratne, liaison to the Montgomery College Alumni Association Board of Governors, reported that she attended their last meeting on November 17. At that meeting, the Alumni Association board heard updates on the refresh of the College's strategic plan, an overview of the "Giving Tuesday" event, and other fundraising activities.

D. Policy Governance and Board Succession Committee

Trustee Hoffman, chair of the Policy Governance and Board Succession Committee, reported that their first meeting was held on November 28. The committee reviewed a list of anticipated policy modifications and potential new policies for the year, as well an overview of the vetting process. The committee also considered succession matters and reviewed the trustee skills matrix.

E. Student Success Committee

Trustee Lacey, chair of the Student Success Committee, reported that a meeting was held on December 6. The committee heard several presentations, including those about the College's ESOL/ESL and GED programs, and Refugee Training that is offered through the WDCE unit. In addition, the committee received briefings on the status of the College's Hispanic Serving Institute Task Force, the Presidential Scholars Program, and new internship programs.

10. NEW BUSINESS

Noting that that this is early decision time for college admissions, Trustee Levey urged board members to reflect the enthusiasm of this season to all Montgomery College students.

11. TRUSTEE COMMENTS

First Vice Chair Lacey noted that Montgomery College was mentioned in an article published in the education section of the *Washington Post* regarding disadvantaged students. She also gave kudos to Interim Senior Vice President for Advancement and Community Engagement Joyce Matthews and the planners of the Montgomery College Scholarship Luncheon for an excellent event.

12. ADJOURNMENT

Trustee Morales made a motion to adjourn the meeting. Second Vice Chair Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

The meeting adjourned at 8:22 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: January 25, 2023