



**MONTGOMERY COLLEGE
BOARD OF TRUSTEES**

**RECORD OF RESOLUTIONS
March 24, 2014**

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**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Agenda Item Number: 7
March 24, 2014

PERSONNEL ACTIONS CONFIRMATION REPORT

BACKGROUND

The Board of Trustees by state law has the authority and the responsibility for appointments to the College. Each month the Board receives a summary of personnel actions from the Office of Human Resources, Development, and Engagement on new hires and employees who have separated from the College.

RECOMMENDATION

It is recommended that the Board adopt the attached report.

BACKUP INFORMATION

Board Resolution
Personnel Actions Confirmation Report
Policy 34001–Changes in Employee Status

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Wormack

RESOURCE PERSON

Ms. Porter

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Resolution Number: **14-03-018**
Adopted on: **3/24/2014**

Agenda Item Number: 7
March 24, 2014

Subject: Personnel Actions Confirmation

WHEREAS, By state law the Board of Trustees has the authority and responsibility for appointments to the College; and

WHEREAS, The attached summary indicates related personnel actions taken by the College during the period January 1, 2014, through January 31, 2014; and

WHEREAS, The president of the College recommends that the Board adopt the following resolution; now therefore be it

Resolved, That the Board of Trustees accepts the attached reports and confirms the actions of the president.

Attachments

MONTGOMERY COLLEGE
SUMMARY OF PERSONNEL ACTIONS
 From January 1, 2014, through January 31, 2014

STAFF

STAFF EMPLOYMENTS

Effective

Date	Name	Position Title	Grade	Location
01/13/2014	Ashourian, Edesa	Human Resources Specialist II	K	Human Resources Dev & Engagement
01/13/2014	Davis, Rachel S	Instructional Associate	H	Math & Science Center
01/13/2014	Dong, Yihui (Helen)	Budget & Financial Analyst	L	Budget & Fiscal Analysis
01/27/2014	Griffin, DyNaesty M	Administrative Aide II	G	Financial Aid
01/27/2014	Gu, Grace N	Librarian II	K	Library - RV
01/27/2014	Gunn, Jasmine	Customer Service Representative	F	Financial Aid
01/27/2014	Hagan, Jessica S	Administrative Aide I	F	Financial Aid
01/13/2014	Harrigan, Iris V	Administrative Aide III	H	Humanities Soc Sci Edu Dean - GT
01/13/2014	Lang, Stephen P	Macklin Business Inst Mgr	M	Business Mgt Info Sci Dean - RV
01/13/2014	Molnar, Attila	Music-Recording Tech	H	Fine Perform Visual Arts - RV
01/13/2014	Nakoski, Vanessa L	Instructional Associate	H	Dean of Humanities - RV
01/06/2014	Rodriguez Brown, Ada G	ACES Program Support Coord	I	ACES-Achiev Colleg Excell & Success
01/13/2014	Silvestre, Karla I	Dir of Community Engagement	O	Advancement/Comm Engage

STAFF SEPARATIONS

Effective

Date	Name	Position Title	Grade	YOS	Location
01/04/2014	Bah, Alhaji I	Safety & Security Officer	E	1	Facilities Security - TP/SS
01/03/2014	Billings, Rhonda M	Computer Support Specialist	I	0	OIT Academic Services
01/10/2014	Branco, Goncagul	Hillman Entrepreneurs Prog Mgr	M	1	Bus Science Math Tech Dean - GT
01/29/2014	Brewer, Helen C	Associate Dean of Student Svcs	O	10	CW Dean Stu Success/ Stu Svs - RV
01/29/2014	Byron, David W ¹	Building Equipment Mechanic	H	17	Facilities Operations - GT
01/31/2014	Cubar, Janet ¹	Deputy Chief Fac Officer	O	35	Facilities - Central Admin
01/07/2014	Samba, Divine N	Safety & Security Officer	E	4	Facilities Security - TP/SS

STAFF EMPLOYMENTS: Ethnicity and Gender

	White	Black	Hispanic	Asian	American Indian	TOTAL
Female	5	3	1	2	0	11
Male	2	0	0	0	0	2
TOTAL	7	3	1	2	0	13

STAFF SEPARATIONS: Ethnicity and Gender

	White	Black	Hispanic	Asian	American Indian	TOTAL
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Female	2	1	1	0	0	4
Male	1	2	0	0	0	3
TOTAL	3	3	1	0	0	7

FACULTY

FACULTY EMPLOYMENTS

Effective

Date	Name	Position Title	Location
01/23/2014	Bateman, Jacqueline M	Associate Professor	Health Sciences Dean - TP/SS
01/21/2014	Karp, Marcella W	Assistant Professor - N/T	CW Dean Stu Success/Stu Svcs - RV
01/21/2014	Picard, Alejandra	Assistant Professor	Soc Sci Hist Health PE - RV
01/21/2014	Youngberg, David V	Assistant Professor	Business Mgt Info Sci Dean - RV

FACULTY SEPARATIONS

Effective

Date	Name	Position Title	YOS	Location
01/03/2014	Aghazadeh, Guiti	Associate Professor	< 1	Science Math Engineering - RV
01/03/2014	Bergmann, Samantha J	Assistant Professor	< 1	Humanities Soc Sci Edu Dean - GT
01/03/2014	Connor, Joseph G	Professor	6	Science Math Engineering - RV
01/03/2014	Ganginis Del Pino, Heathe	Assistant Professor	< 1	Soc Sci Hist Health PE - RV
01/03/2014	Goldstein, Robin A	Professor	< 1	Soc Sci Hist Health PE - RV
01/03/2014	Grant, Warren H ²	Professor	23	Science Math Engineering - RV
01/03/2014	Levitt, Eleanor K	Assistant Professor	< 1	Humanities Soc Sci Edu Dean - GT
01/03/2014	Reed, Patricia L	Assistant Professor	< 1	CW Dean-Student Engag/ Stu Svcs - TP/SS
01/03/2014	Thyagarajan, Sunita	Assistant Professor	< 1	Science Math Engineering - RV

FACULTY EMPLOYMENTS: Ethnicity and Gender

	White	Black	Hispanic	Asian	American Indian	TOTAL
Female	3	0	0	0	0	3
Male	1	0	0	0	0	1
TOTAL	4	0	0	0	0	4

FACULTY SEPARATIONS: Ethnicity and Gender

	White	Black	Hispanic	Asian	American Indian	TOTAL
Female	5	1	0	1	0	7
Male	1	1	0	0	0	2
TOTAL	6	2	0	1	0	9

² Retirement

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Agenda Item Number: 8
March 24, 2014

BOARD OF TRUSTEES SCHEDULE OF MEETINGS FOR FISCAL YEAR 2015

BACKGROUND

The Maryland Open Meetings Act, based on the General Assembly's determination in favor of open decision-making by public bodies in the maintenance of a democratic society, provides that, except in special and appropriate circumstances: (1) public business be performed in an open and public manner; and (2) citizens be allowed to observe the performance of public officials and the deliberations and decisions that the making of public policy involves. In addition, Montgomery College Board of Trustees bylaws state that the Board shall give reasonable advance notice of its open meetings. The notice shall be in writing and shall include the date, time, and place of the meeting and shall be publicized by posting to the Board's website and any other method reasonably designed to give public notice.

RECOMMENDATION

It is recommended that the Board adopt the attached schedule of meetings for Fiscal Year 2015.

BACKUP INFORMATION

Board Resolution
Montgomery College Board of Trustees Schedule of Meetings for Fiscal Year 2015 (Board Members only)

SENIOR RESPONSIBLE ADMINISTRATOR

Dr. Cain

RESOURCE PERSON

Ms. Graham

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Resolution Number: **14-03-019**
Adopted on: **3/24/2014**

Agenda Item Number: 8
March 24, 2014

Subject: Board of Trustees Schedule of Meetings for Fiscal Year 2015

WHEREAS, The Maryland Open Meetings Act, based on the General Assembly's determination in favor of open decision-making by public bodies in the maintenance of a democratic society, provides that, except in special and appropriate circumstances: (1) public business be performed in an open and public manner; and (2) citizens be allowed to observe the performance of public officials and the deliberations and decisions that the making of public policy involves; and

WHEREAS, Montgomery College Board of Trustees bylaws state that the Board shall give reasonable advance notice of its open meetings; and

WHEREAS, The notice shall be in writing and shall include the date, time, and place of the meeting and shall be publicized by posting to the Board's website and any other method reasonably designed to give public notice; and

WHEREAS, Attached to this resolution is a schedule of meetings for Fiscal Year 2015, and those meetings may be changed based on circumstance and availability; and

WHEREAS, The public will be notified of any change in meeting dates in accordance with the Board of Trustees bylaws and the Maryland Open Meetings Act; and

WHEREAS, The president of the College recommends that the Board adopt the following resolution; now therefore be it

Resolved, That the Board of Trustees adopts the attached Schedule of Meetings for Fiscal Year 2015.

Attachment