



BOARD OF TRUSTEES OPEN MEETING MINUTES
Montgomery College, Rockville, Maryland
June 15, 2015

1. CALL TO ORDER

The Board of Trustees of Montgomery College met in open session on June 15, 2015, in the Board Room, Mannakee Building, Rockville, Maryland. The open session meeting was called to order by the chair at 7:35 p.m.

2. ROLL CALL

Trustees Present:

Mr. Reginald M. Felton, Chair
Ms. Marsha Suggs Smith, First Vice Chair
Mr. Michael J. Knapp, Second Vice Chair
Ms. Gloria Aparicio Blackwell, Trustee
Dr. Kenneth J. Hoffman, Trustee
Dr. Leslie S. Levine, Trustee
Mr. Michael Priddy, Trustee
Mr. Benjamin Wu, Trustee

Present Ex-Officio:

Dr. DeRionne P. Pollard, President and Secretary-Treasurer

Resource Staff
Present:

Dr. Monica Brown, Senior Vice President for Student Services
Dr. Stephen D. Cain, Chief of Staff/Chief Strategy Officer
Ms. Arlean Graham, Board Relations Coordinator
Mr. David Sears, Senior Vice President for Advancement and
Community Engagement
Mr. Rocky Sorrell, General Counsel
Ms. Sanjay Rai, Senior Vice President for Academic Affairs
Dr. Janet Wormack, Senior Vice President for Administrative and Fiscal
Services

3. APPROVAL OF THE AGENDA

Second Vice Chair Knapp moved to approve the agenda; Trustee Levine seconded, and the agenda was unanimously approved by the Board.

4. COMMENTS PERIOD

There were no speakers to come before the Board.

5. APPROVAL OF MINUTES

- A. May 19, 2015 Closed Session**
- B. May 19, 2015 Open Session**

Trustee Levine moved to approve the minutes for May closed and open sessions; Trustee

Blackwell seconded. The minutes were unanimously approved by the Board.

6. REPORTS

A. President's Report

Dr. Pollard welcomed Dr. Monica Brown, senior vice president for student services, to her first board meeting in her new role at the College. Dr. Brown was appointed as the senior vice president for student services following a national search this year and began her service on June 1, 2015.

Dr. Pollard provided reflections on the past academic year at the College. She thanked the Trustees for their outstanding efforts and support this year. Dr. Pollard noted accomplishments that included the record number of 3,000 graduates this year, securing the \$15 million TAACCCT grant, implementation of a data dashboard focused on students and completion for the Board, the Student Success Score Card, raising awareness for Achieving the Promise, and securing funding from the state and county for next year.

Dr. Pollard noted that efforts have continued to advance progress on achieving the vision laid out in the strategic plan, *Montgomery College 2020*, and have shared updates of progress in the "Monthly Outlook."

Dr. Pollard highlighted College Bulletin stories that looked at celebrating faculty, staff, and students on some of their accomplishments this year.

Chair Felton thanked Dr. Pollard for her report.

B. Chair's Report

Chair Felton shared his report with the Board and noted that tonight would be his last meeting as Chair. He noted that it has been an honor and privilege to serve the College in this capacity. He thanked his colleagues for entrusting him with the responsibility.

The Chair reported that the Board completed its evaluation of the president and thanked Dr. Pollard for her outstanding work this past year, and discussed plans for the FY16 academic year earlier this evening.

Mr. Felton reviewed some final activities for the Trustees for the year, asked the Trustees to complete their self-evaluation and board evaluation, and reflected on the five major goals set by the Board.

Trustee Wu thanked Chair Felton for his leadership and extraordinary work.

7. BOARD PERSPECTIVES

BR# 15-06-044 Board Perspectives for FY15

On a motion to approve the resolution by Trustee Levine, and a second by Trustee Blackwell, the Board approved the resolution by unanimous vote.

Dr. Pollard thanked the Board for developing its Board Perspectives for this year. This

document is seen as a national best practice by boards. It will help to pivot the institution into the upcoming year.

8. CONSENT CALENDAR

BR# 15-06-045 Personnel Actions Confirmation

BR# 15-06-046 Proposal for Naming The Michael and Shannon Priddy Medical Learning Laboratory in the Health Sciences Center Building on the Takoma Park/Silver Spring Campus

BR# 15-06-047 Proposal for Naming the Barbara Nubile Simulation Laboratory in the Health Sciences Center Building on the Takoma Park/Silver Spring Campus

On a motion to approve the consent calendar by Second Vice Chair Knapp, and a second by Trustee Levine, the Board approved the consent calendar.

Trustee Priddy abstained from the vote on the consent calendar. Dr. Pollard acknowledged Dean Nubile for her contributions and thanked her for everything that she has done for the students.

9. RECOGNITIONS

BR# 15-06-048 Tribute to Daniel Rascher for Reaching the 300th-Win Milestone as Montgomery College Baseball Coach

BR# 15-06-049 Appreciation of Service to Trustee Carlos Mejia-Ramos

BR# 15-06-050 Recognition of Retirement for Mr. William Coefield

BR# 15-06-051 Recognition of Retirement for Mr. Carlos E. Estrada

BR# 15-06-052 Recognition of Retirement for Mr. Charles E. Hardy

BR# 15-06-053 Recognition of Retirement for Ms. Judith H. Leep

BR# 15-06-054 Recognition of Retirement for Mr. Patrick J. Machogu

BR# 15-06-055 Recognition of Retirement and Award of Emerita Status for Professor Andrea K. Adams

BR# 15-06-056 Recognition of Retirement and Award of Emerita Status for Dr. Avis T. Jones-Petlane

BR# 15-06-057 Recognition of Retirement and Award of Emerita Status for Professor Jeannette M. Kartchner

BR# 15-06-058 Recognition of Retirement and Bronze Medallion for Professor Robert G. White with Emeritus Status

BR# 15-06-059 Recognition of Retirement and Bronze Medallion Mr. James E. Tarver with Emeritus Status

BR# 15-06-060 Recognition of Retirement and Award of Bronze Medallion for Ms. Sharon Getzandanner

BR# 15-06-061 Recognition of Retirement and Award of Silver Medallion for Dr. Karen A. Roseberry with Emerita Status

On motion to approve the above resolutions by First Vice Chair Smith, and a second by Trustee Hoffman, the Board approved the above resolutions by unanimous vote.

Dean Clemmie Solomon provided comments on the tribute to Coach Daniel Rascher.

10. AWARD OF CONTRACT (COMPETITIVE)

BR# 15-06-062 Office Products and Supplies

BR# 15-06-063 Exclusive Pouring Rights
BR# 15-06-064 Recruitment Staff Augmentation Services

On a motion to approve the resolutions by Second Vice Chair Knapp, and a second by First Vice Chair Smith, the Board approved the resolutions by unanimous vote.

11. BUDGET MATTERS

BR# 15-06-065 Final Adoption of the FY16 Capital Budget
BR# 15-06-066 Petition for State Funding
BR# 15-06-067 Final Adoption of the FY16 Current Fund and Special Funds Budgets

On a motion to approve the resolutions by Second Vice Chair Knapp, and a second by First Vice Chair Smith, the Board approved the resolutions by unanimous vote.

Dr. Pollard noted that the College is approaching the budgets with good business sense. First Vice Chair Knapp expressed the same message and thanked faculty, staff, and students for their political advocacy. He noted that it is very important and noted that the College has an important presence in the community.

12. COMPENSATION

BR# 15-06-068 Compensation for Administrators and Non-bargaining Associate and Support Staff in FY16

On a motion to approve the resolution by Trustee Levine, and a second by First Vice Chair Smith, the Board approved the resolution by unanimous vote.

Dr. Pollard thanked all employees for their commitment to the College.

13. ACADEMIC AND REGULATORY MATTERS

BR# 15-06-069 Request for Approval of the Public Health Sciences Associate of Science Degree

On a motion to approve the resolution by First Vice Chair Smith, and a second by Second Vice Chair Knapp, the Board approved the resolution by unanimous vote.

14. POLICY MATTERS

BR# 15-06-070 Policy Modification: 75003–Restrictions on Smoking, Tobacco, and the Sale of Tobacco Products
BR# 15-06-071 Adoption of Policy 41000–Student Success

On a motion to approve the resolutions by Trustee Blackwell, and a second by First Vice Chair Smith, the Board approved the resolutions.

After discussion regarding the proposed policy modification, a motion was made by Trustee Hoffman to make changes reflecting a different approach to e-cigarette use. Without a second, the suggested changes were not considered further. The question was called and the resolution with modifications as proposed was approved.

15. BOARD MATTER

Election of FY16 Board Officers

Chair Felton presented the slate of officers as received by the Nominating Committee for fiscal year 2016 as follows:

Marsha Suggs Smith, chair
Michael J. Knapp, first vice chair
Gloria Aparicio Blackwell, second vice chair

Trustee Felton asked if there were nominations from the floor and there were none.

On a motion to approve the nominations by Trustee Levine, and a second by Trustee Hoffman, the Board approved the slate of officers for FY16.

16. NEW BUSINESS

There was no new business to come before the Board.

17. TRUSTEE ANNOUNCEMENTS

There were no announcements.

18. ADJOURNMENT

In compliance with the Annotated Code of Maryland, Title 10-508, subject to Chapter 655 of the Laws of 1991, the Chair announced that the Board voted unanimously to convene a closed session on June 15, 2015, in room 300 in the President's Conference Room, Mannakee Building, Rockville, Maryland, at 5:00 p.m. to discuss a personnel matter (subsection 1).

The Board convened a second closed session June 15, 2015, in room 318 of the Mannakee Building, Rockville, Maryland, at 6:35 p.m. to discuss a personnel matter (subsection 1), a privacy matter (subsection 2), two facilities matters (subsection 3), four legal matters (subsection 7), and a collective bargaining matter (subsection 9).

On a motion by First Vice Chair Knapp, and a second by Trustee Levine, the Board voted unanimously to adjourn at 8:20 p.m.

Reginald M. Felton
Chair, Board of Trustees

DeRionne P. Pollard, PhD
President and Secretary-Treasurer, Board of
Trustees

Recorder: Arlean Graham