



**BOARD OF TRUSTEES PUBLIC MEETING MINUTES**  
**Montgomery College, Rockville, Maryland**  
**Board Room, Central Services Building, 9221 Corporate Boulevard, Room 109**  
**In-person Public Participation or via Zoom Webinar • Webinar ID: 924 5542 9022**  
**May 13, 2024**

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

Board Chair Brintnall called a brief public meeting to order at 6:02 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 Sheryl Brissett Chapman  
                                  Trustee Annice Cody  
                                  Trustee Robert F. Levey  
                                  Trustee Rishi G. Nixon

Trustees Absent:       Trustee Judy Docca  
                                  Trustee Omar A. Lazo  
                                  Trustee Maricé I. Morales

**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:

- discuss three topics to protect the privacy of individuals with respect to matters not related to public business — subsection 2, and
- conduct three administrative functions.

Trustee Aparicio Blackwell made a motion to close the meeting. Trustee Brissett Chapman seconded.

A vote was taken and the motion passed unanimously.

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

<b>Statutory authority</b>	<b>Topic description</b>	<b>Persons present for discussion</b>	<b>Action Taken</b>
<b>3-305(b) Subsection 2</b>	Protect the privacy or reputation of individuals with respect to nominations of three medallion awards	Trustees; president; chief of staff/chief strategy officer; general counsel; senior vice presidents; board staff	Information only. No official action taken.

<b>3-305(b) Subsection 2</b>	Protect the privacy or reputation of individuals with respect to two honorary degree awards	Trustees; president; chief of staff/chief strategy officer; general counsel; senior vice presidents; board staff	Information only. No official action taken.
<b>3-305(b) Subsection 2</b>	Protect the privacy or reputation of an individual with respect to naming of a classroom in their honor	Trustees; president; chief of staff/chief strategy officer; general counsel; senior vice presidents; board staff	Information only. No official action taken.
<b>Administrative Function</b>	To discuss status of the FY24 Board Self-Assessment	Trustees; president; chief of staff/chief strategy officer; general counsel; senior vice presidents; board staff	Information only. No official action taken.
<b>Administrative Function</b>	To discuss status of the FY24 Chair's Assessment	Trustees; president; chief of staff/chief strategy officer; general counsel; senior vice presidents; board staff	Information only. No official action taken.
<b>Administrative Function</b>	To discuss the President's Evaluation	Trustees	Information only. No official action taken.

## 1. CONVENE PUBLIC MEETING

The Montgomery College Board of Trustees re-convened at 7:35 p.m. on May 13, 2024, in the Board Room of the Central Services Building, located at 9221 Corporate Boulevard, Rockville, Maryland, to conduct the public session of its May 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 Sheryl Brissett Chapman  
 Trustee Annice Cody  
 Trustee Robert F. Levey  
 Trustee Rishi G. Nixon

Trustees Absent: Trustee Judy Docca  
 Trustee Omar A. Lazo  
 Trustee Maricé I. Morales

## 3. APPROVAL OF AGENDA

Trustee Levey made a motion to approve the public meeting agenda. Trustee Lacey seconded.

A vote was taken and the motion passed unanimously.

## 4. REPORTS

### A. President's Report

Dr. Williams began his report with highlights of several key achievements and initiatives at Montgomery College, the first of which is Commencement. Dr. Williams reported that over 3,000 degrees and certificates are expected to be issued for FY24 and 1,500

students will participate in the graduation ceremony. He emphasized that these students represent 118 countries, a particular point of pride for the College.

Dr. Williams added that 271 high school students will earn both their associate's degree and high school diploma this year, with 20% of these students receiving the Dr. Harry Harden Jr. Student Academic Excellence Award. He thanked Trustee Aparicio Blackwell for speaking at the awards presentation program, which took place earlier that evening.

Dr. Williams shared news of the Hughes Network Systems' manufacturing facility, which opened on the Germantown Campus. He expressed gratitude for the decision to locate this facility at MC, creating over 400 jobs that offer new student opportunities and support of workforce development.

Turning his attention to national events, Dr. Williams noted that May is Asian American and Native American Pacific Islander Heritage Month and Jewish American Heritage Month. He recognized the extraordinary contributions of Asian Americans and Jewish Americans.

Dr. Williams concluded his report with gratitude for the dedication of faculty and staff in supporting student success and hosting end-of-semester events such as graduations and award ceremonies.

#### **B. Committee and Liaison Report Community Engagement and Access Committee**

Trustee Cody, chair of the Community Engagement and Access Committee, reported that the committee held their last meeting of FY24 on April 23. At that meeting, the committee heard an update on progress related to the opening of the East County Education Center, including an outline of marketing activities. The committee also heard a presentation of plans for rebranding and the development of a new strategic marketing strategy focused on increasing brand recognition and enrollment.

#### **C. FY24 Third Quarter Financial Summary Report**

Mr. Sherwin Collette and Ms. Liz Greaney provided a financial summary of income and expenditures in the third quarter of FY24.

#### **D. Chair's Report**

Board Chair Brintnall began his report with recognition of Trustee Levey, who was featured in Bethesda magazine for his "Word on the Street" podcast.

Transitioning to news of recent events, Board Chair Brintnall announced that the board held its End-of-Year Retreat on May 3 at the East County Education Center. During the retreat, elections for board officer positions for FY25 were conducted. Board Chair Brintnall announced that Trustee Aparicio Blackwell will serve as chair, Trustee Cody will serve as first vice chair, and Trustee Lazo as second vice chair, beginning July 1.

Dr. Brintnall reported that two events took place earlier in April. First, the Hoffman-Shulsinger Equity Awards Ceremony was held in recognition of students, faculty, staff, and administrators who have demonstrated exemplary accomplishments in advancing

equity, inclusion, and diversity at MC. This award was made possible by support from Trustee Emeritus Dr. Kenneth Hoffman. The second event was the Employee and Retiree Recognition Event, which was full of great energy and incredible pride.

Board Chair Brintnall continued his report with news that a Dual Enrollment Ceremony would be held on May 15 to recognize the nearly 270 MCPS students for attaining completion of an associate's degree. He also noted that earlier in the evening, the Dr. Harry Harden Student Academic Excellence Awards were held to recognize the academic achievement of Montgomery College's outstanding students.

Board Chair Brintnall concluded his report with an announcement that Commencement would place on Friday, May 17, thanking Dr. Campbell and Mr. Youngblood for their conference session presentation.

## **5. CONSENT AGENDA**

	<b>April 15, 2024 Public Vote and Closed Session Minutes</b>
	<b>April 15, 2024 Public Meeting Minutes</b>
<b>BR#24-05-064</b>	<b>Personnel Actions Confirmation Report</b>
<b>BR#24-05-065</b>	<b>Graduates Receiving Certificates and Associate's Degrees in Spring 2024</b>

Trustee Levey made a motion to approve the consent agenda. Trustee Lacey seconded.

A vote was taken and the motion passed unanimously.

## **6. AWARD OF CONTRACT (COMPETITIVE)**

<b>BR#24-05-066</b>	<b>Award of Contract, East Garage Concrete Repairs, Takoma Park/Silver Spring Campus, Bid 624-007</b>
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Trustee Brissett Chapman made a motion to approve the competitive award of contract. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

## **7. ACADEMIC MATTER**

<b>BR#24-05-067</b>	<b>Creation of the Practical Nursing Certificate</b>
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Trustee Lacey made a motion to approve the academic matter. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

## **8. REGULATORY MATTER**

<b>BR#24-05-068</b>	<b>Montgomery College Report on Single Audit Year Ended June 30, 2023</b>
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Trustee Levey made a motion to approve the regulatory matter. Trustee Lacey seconded.

A vote was taken and the motion passed unanimously.

## 9. NEW BUSINESS

There was no new business to come before the board.

## 10. TRUSTEE COMMENTS

Trustee Brissett Chapman commented that she looked forward to seeing trustees on Friday for Commencement.

## 11. ADJOURNMENT

Trustee Aparicio Blackwell made a motion to adjourn. Trustee Brissett Chapman seconded.

A vote was taken and the motion passed unanimously.

The meeting was adjourned at 8:10 p.m.

Signature on file

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Dr. Michael A. Brintnall  
Chair, Board of Trustees

Signature on file

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

Recorder: Lily Lee  
Approved on: June 17, 2024