

2. Commerce Management Software System
 3. Course Management System Software for E-Learning Services
 4. Enterprise Assessment Management Software
 - D. Amendment to Sole Source Award of Contract, Course Scheduling Assistant Software
 - E. Approval of Supplemental Design and Engineering Services, Cultural Arts Center, Takoma Park/Silver Spring Campus
 - F. Continuation of Award of Contract, Procurement Through Other Agency, Banking and Safekeeping Services
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9. Award of Contract on an Emergency Basis, Exterior Wall Repair, Robert E. Parilla Arts Center, Rockville Campus (A)
 10. Contract Award Authorization for Lease of Portable Office Trailers for Rockville and Germantown Campuses (A)
 11. Award of Contract, Architectural and Engineering Services, Rockville Campus Science Center and Building Renovations (A)
 12. Ratification of Award of Contract, Presidential Search Consultant Services (A)
 13. Official Charge to the Presidential Search Advisory Committee (A)
 14. Salary Improvements in FY2007 for Non-Bargaining Administrative, Associate, and Support Staff (A)
 - A. Non-Bargaining Associate and Support Staff General Salary Adjustment for FY2007
 - B. Salary Schedule for Non-Bargaining Administrative, Associate, and Support Staff for FY2007 (w/proposed schedule)
 - C. Non-Bargaining Administrative, Associate, and Support Staff Salary Merit Adjustment for FY2007
 - D. Special Recognition and Outstanding Service Awards for FY2007
 - E. Non-Bargaining Associate and Support Staff Shift Differential for FY2007
 15. Part-time Faculty Pay Structures and Rates for FY2007 (w/proposed pay schedules) (A)
 16. Recommendation to Elect Participation in the Alternate Contributory Pension Selection Plan (A)
 17. Final Adoption of the FY2007 College Capital Budget (A)
 18. FY2007 Capital Budget State Aid Petitions (A)
 19. Final Adoption of the FY2007 Current Fund and Special Funds Budgets (A)

20. Authorization of Execution of Lease Agreement for Germantown Campus Interim (A)
Expansion Space at 20271 Goldenrod Lane, Germantown, Maryland
21. Supplemental Appropriation Request FY2006 Operating Budget, Goldenrod Office (A)
Building Lease-Purchase for Germantown Campus
22. Board of Trustees Student Tuition Grants and Scholarships (A)
23. Board of Trustees Schedule of Meetings for FY2007 (A)
24. Board Organizational Matter (A)
25. Revised Montgomery College Policy 38001, Recognition Awards (D & PA)
26. Statewide Designation for the AAS and Certificate in Surgical Technology (D & PA)
27. New Business
28. Adjournment

Procedures for Comments to the Board: A person representing an organization will be allowed five minutes; each person speaking as an individual will be allowed three minutes. A total of 16 minutes are allowed for the "Comments Period". This time may be extended for an additional specified period of time by request of the Chair and agreement by two-thirds of Board members present and will be scheduled just before adjournment. Persons wishing to speak may sign up with the Board of Trustees Office at 301-279-5272 or at Trustees@montgomerycollege.edu anytime prior to the Board meeting.

**Montgomery College
Board of Trustees**

MEETING NOTICE

The Board of Trustees is scheduled to hold the following meetings in
the Student Services Center, Takoma Park/Silver Spring Campus

7600 Takoma Ave, Takoma Park, MD 20912

June 19, 2006 - EXECUTIVE SESSION – 6:30 p.m. (closed meeting)
(Third Floor Conference Room) (Health Sciences Center, room 119)

Discussion Topics

- Germantown Campus Update
- Takoma Park/Silver Spring Campus Update
- Recent Attorney General's Opinion on State Law Governing
Community College Tuition Rates
- Medallion Recommendations
- Presidential Search

June 19, 2006 - PUBLIC SESSION – 8 p.m. (open to the public)
(Second Floor Cafeteria)

June 8, 2006 – An executive session was held at 4 p.m. at the Board of Trustees
Retreat, Cambridge, MD.

The public agenda will be available approximately five days prior to the meeting
and available on the Board's Web page at:

<http://www.montgomerycollege.edu/exploremc/bot/agendas.html>.

For further information or if special accommodations are needed, please contact
Ms. Arlean B. Graham, Board of Trustees Office, (301) 279-5272 or at
Trustees@montgomerycollege.edu.