

MONTGOMERY COLLEGE BOARD OF TRUSTEES

RECORD OF RESOLUTIONS January 17, 2006 Board Meeting

INDEX OF BOARD RESOLUTIONS

Board <u>Resolution #</u>		<u>Pages</u>
06-01-001	Tribute and Award of Bronze Medallion Posthumously to Professor Doug Gleason	2-3
06-01-002	Retirement Recognition and Emerita Status for Professor Nedenia Tucker	4
06-01-003	Retirement Recognition and Award of Bronze Medallion to Professor Jane J. Anderson	5-6
06-01-004	Retirement Recognition and Award of Bronze Medallion to Doris J. Dagostar	7-8
06-01-005	Retirement Recognition and Award of Silver Medallion to Professor Paul K. Van der Slice	9-10
06-01-006	Retirement Recognition and Award of Silver Medallion to Professor Tom Bichy	11-12
06-01-007	Personnel Actions Confirmation	13-16
06-01-008	MC/MCPS Partnership Project/Adult Education Programming	17-18
06-01-009	Supplemental Appropriation Request FY2006 Operating Budget – Montgomery College Biotechnology Project – Grant Funds	19-21
06-01-010	Supplemental Appropriation Request FY2006 Capital Budget – Takoma Park/Silver Spring Parking Garage	22-24
06-01-011	Adoption of the FY2007 College Operating Budget	25-26
06-01-012	FY2007 Budget Approval - Other Funds	27

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

Resolution Number: **06-01-001**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: Tribute and Award of Bronze Medallion to Professor Doug Gleason

WHEREAS, the death on September 7, 2005, of Professor Doug Gleason has deeply saddened his students, colleagues, and friends at Montgomery College; and

WHEREAS, Professor Gleason was devoted to the mission of Montgomery College and to the support and development of its students and faculty during his 16 years of service; and

WHEREAS, Professor Gleason excelled in several roles at the College, serving as a dedicated and effective faculty member in the photography program, as chair of the Visual Communications Technologies Department (now Communication Arts Technologies) for six years, as an administrative associate in the President's Office, and as the interim instructional dean of Fine, Performing and Visual Arts; and

WHEREAS, under Professor Gleason's leadership, the Visual Communications Technologies Department secured over \$400,000 in grant funding to enhance curricula and teaching materials, and upgrade instructional facilities and equipment to industry standards; and

WHEREAS, Professor Gleason planned, organized, and accompanied photography program students on an annual trip to free lance photography studios in New York, a popular and invaluable professional development activity for students; and

WHEREAS, he was an active member of the Campus and College community, serving with distinction on the Faculty Council, the Academic Regulations committee, the Curriculum committee, and the General Education committee of which he was chair; and

WHEREAS, Professor Gleason was a guiding force in the development of the College policy on information technology use; and

WHEREAS, his colleagues remember him fondly for his tireless service, effective leadership, thoughtfulness, camaraderie, and sense of humor; and

WHEREAS, Mr. Gleason's untimely passing causes a deep and profound loss for the students, faculty, staff, and administration; and

WHEREAS, College policy provides for the awarding of a Bronze Medallion to recognize distinguished service to the College; and

WHEREAS, the Deans, the Vice President and Provost, and the President of the College recommend that the Board adopt the following resolution; now therefore be it

Resolved, That the members of the Board of Trustees express their sincere appreciation to Professor Doug Gleason and extend their deepest sympathy to his family members, friends, and colleagues; and be it further

Resolved, That Professor Doug Gleason be awarded posthumously the Bronze Medallion in recognition of his exemplary service to the College and community, and as an expression of the College's gratitude for his dedication and commitment to the College; and be it further

Resolved, That this resolution become a part of the minutes of this Board of Trustees meeting, and a copy of this resolution be forwarded to the family of Professor Doug Gleason.

CRN:abg

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

Resolution Number: **06-01-002**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: Retirement Recognition and Award of Emerita Status to Professor Nedenia Tucker

WHEREAS, Professor Nedenia Tucker served Montgomery College as a part-time faculty member for 10 years, a full-time faculty member at the Rockville and Takoma Park/Silver Spring Campuses for 20 years, and retired from the College as of June 30, 2005; and

WHEREAS, Professor Tucker excelled in several roles during her tenure at the College as faculty coordinator for the Math Center at the Rockville Campus, as member of the Collegewide Developmental Curriculum and Sonya Kovalevsky Day committees, and as chair of the Collegewide Developmental Math committee; and

WHEREAS, Professor Tucker is known by her colleagues as an excellent and dedicated teacher whose area of interest and expertise is developmental mathematics and student success; and

WHEREAS, Professor Tucker has enriched the Mathematics Department by integrating cooperative learning and computer-assisted instruction into developmental mathematics courses; and

WHEREAS, Professor Tucker has an exceptional rapport with students through effectively communicating mathematical concepts, consistently being available to students outside of class, and advocating successfully for the needs of students with learning disabilities; and

WHEREAS, her colleagues hold her in high regard for her service, professionalism, and dedication to students; and

WHEREAS, the Instructional Dean, the Vice President and Provost, and the President of the College recommend this public recognition of Professor Tucker on the occasion of her retirement; now therefore be it

Resolved, That the members of the Board of Trustees express their sincere appreciation to Professor Nedenia Tucker for her many contributions to the College, and extend to her their best wishes that her retirement years be fulfilling and productive; and be it further

Resolved, That Professor Nedenia Tucker is granted the status of Professor Emerita, and that she be awarded such recognition and honors as may be appropriate to persons holding this rank; and be it further

Resolved, That this resolution become a part of the minutes of this Board of Trustees meeting, and a copy of this resolution be presented to Professor Nedenia Tucker.

CRN:abg

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

Resolution Number: **06-01-003**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: Award of Bronze Medallion and Emerita Status to Professor Jane J. Anderson

WHEREAS, Professor Jane J. Anderson has served Montgomery College with dedication and distinction for 39 years as a full-time faculty member and retired as of July 1, 2005; and

WHEREAS, Professor Anderson devoted her considerable skills and abilities to the development of the History component of the History and Political Science Department; and

WHEREAS, she developed and taught courses and honors seminars that included the History of Technology and Culture in the Western World, and Intellectual History; and

WHEREAS, Professor Anderson advocated successfully for the paid maternity leave and return to work policy for faculty; and

WHEREAS, she obtained a Federal Title VI Grant for "An Audio-Visual Approach to Improve the Learning System in the Field of History," which enabled the History Department to purchase laboratory equipment and materials for tapes and slides for an audio-tutorial course on European History; and

WHEREAS, she received a grant from the Montgomery County Council for a student-organized and operated Summer Fun Day Camp; and

WHEREAS, Professor Anderson assisted with the making of three videos on the Beall-Dawson House in Rockville, the Clara Barton House in Glen Echo, and Mount Carmel near Darnestown for the Living History in Montgomery County project; and

WHEREAS, she presented teacher certification workshops on European History and the History of Western Ideas at Walt Whitman High School as part of the Montgomery College Outreach Program; and

WHEREAS, she collaborated with the Learning Resources Department in the making of a series of videos on the C and O Canal; and

WHEREAS, she kept abreast of scholarly research in her field by working on such research projects as the Underground Railroad, and the Anthracite Coal Industry and its impact on immigrant populations in the U.S.; and

WHEREAS, she served on the Student Activities Committee and in the Campus Advising Center; and

WHEREAS, Professor Anderson completed two Smithsonian Fellowships, focusing on African American history in the 19th century, and technology in American History that resulted in published papers and several regional conference presentations; and

WHEREAS, she developed the Maryland Museum student internship program and mentored many student interns who presented their papers at the Honors Colloquium; and

WHEREAS, the Board of Trustees' policy provides that "All faculty and administrators holding faculty rank who retire with a minimum of ten years of service with Montgomery College shall be designated faculty emeritus(a) with appropriate rank and title, subject to the approval of the Board of Trustees"; and

WHEREAS, the College policy provides for the awarding of a Bronze Medallion to recognize distinguished service to the College; and

WHEREAS, the Department Chair of History and Political Science, the Instructional Dean, the Vice President and Provost, and the President of the College recommend this public recognition of Professor Anderson on the occasion of her retirement; now therefore be it

Resolved, That the members of the Board of Trustees express their sincere appreciation to Professor Jane J. Anderson for her many contributions to the College, and extend to her their best wishes that her retirement years be fulfilling and productive; and be it further

Resolved, That Professor Jane J. Anderson is awarded the Bronze Medallion in recognition of her distinguished service to the College, and as an expression of gratitude of the College for her exceptional dedication and professional commitment to further the goals of the College; and be it further

Resolved, That Professor Jane J. Anderson is granted the status of Professor Emerita, and that she be awarded such recognition and honors as may be appropriate to persons holding this rank; and be it further

Resolved, That this resolution become a part of the minutes of this Board of Trustees meeting, and a copy of this resolution and the Bronze Medallion be presented to Professor Jane J. Anderson.

CRN: abg

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

Resolution Number: **06-01-004**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: Award of Bronze Medallion and Retirement Recognition for Ms. Doris J. Dadgostar

WHEREAS, Ms. Doris J. Dadgostar, known as “Jeannie,” has served Montgomery College with dedication and distinction for 28 years and retired on January 15, 2005; and

WHEREAS, she is respected by colleagues and faculty for her contagious enthusiasm, dependability, diligence, initiative, and unflappable support; and

WHEREAS, as the executive assistant to the Dean of Humanities and Social Sciences, Ms. Dadgostar was recognized for her outstanding performance and for working cooperatively and diplomatically with faculty and staff to prepare the Rockville self-study document for Middle States accreditation; and

WHEREAS, as an instructional assistant, she has used her considerable organizational skills, her problem-solving abilities, her creative talents, and her analytical acumen to serve the Writing and Reading Center on the Rockville Campus, where she efficiently and exuberantly oversaw and ensured a high-quality tutoring service; and

WHEREAS, she trained and supervised student staff, and assisted a diverse population of students and instructors in a unit that accommodates more than 100,000 visits per year; and

WHEREAS, Ms. Dadgostar sought out opportunities for professional development, attending national Writing Center conferences and other workshops, including the College’s Leadership Development Institute; and

WHEREAS, she served as the treasurer of the Mid-Atlantic Writing Centers Association (MAWCA), and initiated, planned, and implemented its well-attended conference held at the College in 2000; and

WHEREAS, Ms. Dadgostar’s innovations contributed to the conceptualization and implementation of the Writing and Reading Center’s policies, daily operating procedures, and advertising initiatives; and

WHEREAS, her dedication to the students and her commitment to the Writing and Reading Center’s programs supported the College’s mission of student success; and

WHEREAS, Ms. Dadgostar was a venerated staff senator who was instrumental in establishing the guidelines for the Staff Distinguished Service Award; and,

WHEREAS, she received numerous letters of commendation from her supervisors for consistently exceeding performance expectations, and was awarded three outstanding staff service awards for exemplary professionalism; and

WHEREAS, she served on several Collegewide committees and volunteered with the College’s annual golf fundraising program; and

WHEREAS, College policy provides for the awarding of a Bronze Medallion to Ms. Dadgostar to recognize her outstanding service to the College; and

WHEREAS, the Instructional Dean, the Vice President and Provost, and the President of the College recommend this public recognition of Ms. Doris J. Dadgostar; now therefore be it

Resolved, That the members of the Board of Trustees express their sincere appreciation to Ms. Doris J. Dadgostar for her outstanding service to the College and extend to her their best wishes that her retirement years be fulfilling and productive; and be it further

Resolved, That Ms. Doris J. Dadgostar is awarded the Bronze Medallion in recognition of her outstanding service and as an expression of gratitude by the College for her exceptional dedication and professional commitment to further the goals of the College; and be it further

Resolved, That this resolution become a part of the minutes of this Board of Trustees meeting, and a copy of this resolution be presented to Ms. Doris "Jeannie" Dadgostar.

CRN: abg

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

Resolution Number: **06-01-005**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: Award of Silver Medallion and Emeritus Status to Professor Paul K. Van der Slice

WHEREAS, Professor Paul K. Van der Slice has served Montgomery College with dedication and distinction for 36 years as a full-time faculty member and retired as of July 1, 2005; and

WHEREAS, he served as Chair of the History Department from 1976 to 1981 and distinguished himself as a dedicated and caring teacher of history; and

WHEREAS, he developed and taught several new courses that included American Utopias, the History of Information Management, Honors Modules for American History, US in 20th Century World Affairs, and the 19th Century American Utopias; and

WHEREAS, he taught for the College's Extension Program at Walter Johnson High School, Good Counsel High School, and Naval Medical Hospital; and conducted scholarly research on the 20th Century US Government Intelligence Operations, American Values and the Rise of Science, Patented US Inventions in 19th Century, and 1859 to the Present; and

WHEREAS, as a Smithsonian Fellow, he studied and published a paper on *Labor in 19th Century American Utopian Communities*; and

WHEREAS, as the founding member and then chair of the Rockville Chairs, Professor Van der Slice was an exceptional campus and collegewide leader who worked effectively with his colleagues as chair of the Rockville Campus Twelve-Hour Load Committee, the Rockville General Education Steering Committee, the Rockville Faculty Council, the Tenure Procedures Committee, the Collegewide Curriculum Committee, and the Task-Force Committee on Educational Priorities; and

WHEREAS, he served the College community as a member of numerous hiring committees, and as a member of the Ad Hoc Committee on the Reorganization of the College, the Task-Force on the Calendar, the Ad Hoc Appeals Committee of the Rockville Faculty Council, the Collegewide General Education Steering Committee, the Faculty Senate, the Rockville Campus Committee on Learning Environment, and the Subcommittee on Organization of the Honors Program; and

WHEREAS, he served on the Rockville Honors Committee for an unprecedented 29 years, from 1975 to 2005, participated in the Rockville Self-Study Committee on Teaching Honors, and helped design and implement the Rockville Campus Educational Advising Program; and

WHEREAS, he participated in bargaining for the first contract between the AAUP and the College, and co-authored an AAUP comparative salary study; and

WHEREAS, he authored a document entitled *History of Tenure at Montgomery College*, played second trumpet for the production of *The Merry Widow*, and offered a course on sailing to members of the community; and

WHEREAS, he taught at the Montgomery County Detention Center and established a College grading policy for prisoners; and

WHEREAS, he served as coordinator of Montgomery County Bi-Centennial Forums in 1975-76, a nationwide series funded by the National Endowment for the Humanities for the celebration of the 200th birthday of the United States; and

WHEREAS, he was a panel member of the National Institutes of Health Black History Convocation, *Roots Reborn: Some Reflections*, a program designed to celebrate Black History Month; and

WHEREAS, he coordinated History student interns in programs with Sugar Loaf Regional Trails and The City of Gaithersburg Centennial Committee, and he conducted a series of professional development seminars on social, economic, and historical aspects of American society for Montgomery County employees; and

WHEREAS, he served the local community by presenting numerous public lectures on American history, he established *History Forums* to enhance interest in history and in Montgomery College, and initiated the Citizens Advisory Committee for History Education; and

WHEREAS, he participated in a program funded by a grant to Montgomery College, MCPS and the Smithsonian Institution to provide academic enrichment for Montgomery County elementary school teachers of American History; and

WHEREAS, the Board of Trustees' policy provides that "All faculty and administrators holding faculty rank who retire with a minimum of ten years of service with Montgomery College shall be designated faculty emeritus(a) with appropriate rank and title, subject to the approval of the Board of Trustees"; and

WHEREAS, the College policy provides for the awarding of a Silver Medallion to recognize distinguished service to the College; and

WHEREAS, the Department Chair of History and Political Science, the Instructional Dean, the Vice President and Provost of the Rockville Campus, and the President of the College recommend this public recognition of Professor Van der Slice on the occasion of his retirement; now therefore be it

Resolved, That the members of the Board of Trustees express their sincere appreciation to Professor Paul K. Van der Slice for his many contributions to the College, and extend to him their best wishes that his retirement years be fulfilling and productive; and be it further

Resolved, That Professor Paul K. Van der Slice is awarded the Silver Medallion in recognition of his distinguished service to the College, and as an expression of gratitude of the College for his exceptional dedication and professional commitment to further the goals of the College; and be it further

Resolved, That Professor Paul K. Van der Slice is granted the status of Professor Emeritus, and that he be awarded such recognition and honors as may be appropriate to persons holding this rank; and be it further

Resolved, That this resolution become a part of the minutes of this Board of Trustees meeting, and a copy of this resolution and the Silver Medallion be presented to Professor Paul K. Van der Slice.

CRN:abg

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

Resolution Number: **06-01-006**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: Retirement Recognition and Award of Emeritus Status and Silver Medallion to Professor Tom Bichy

WHEREAS, Professor Tom Bichy has served Montgomery College as a full-time faculty member in the Department of Health Enhancement, Exercise Science, and Physical Education at Rockville for 37 years and retired as of July 1, 2005; and

WHEREAS, Professor Bichy was consistently held in high regard as an outstanding physical education teacher and head coach of baseball, women's tennis, women's basketball, and men's soccer; and

WHEREAS, Professor Bichy provided superb leadership during his 24-year tenure as the Athletic Director and established an efficient, well-administered, and highly-respected athletic program that promoted new varsity sports, gender equity, and student success; and

WHEREAS, Professor Bichy increased the visibility of the athletic programs by working collaboratively with offices collegewide, the Maryland State Athletic Conference, and community organizations; and

WHEREAS, Professor Bichy coached the varsity men's soccer team for 37 years and earned the distinction of amassing the most wins by an active coach in the National Junior College Athletic Association's (NJCAA) history; and

WHEREAS, Professor Bichy was recognized as the National Coach of the Year by the National Soccer Coaches Association of America; and

WHEREAS, he served as the vice-president and treasurer of the Maryland Junior College Athletic Association, as secretary and treasurer of the National Junior College Soccer Coaches Association, as a member of the Advisory Council of the Athletic Directors of Maryland Junior College Athletic Conference, and as national chairperson of the Coach of the Year Program of the National Soccer Coaches Association of America; and

WHEREAS, he served as chair of the collegewide committee that developed the strategic plan for intercollegiate athletes; and

WHEREAS, Professor Bichy created a positive learning environment for student athletes and established highly effective programs to promote academic excellence, including the athletic academic assistance program, the athlete honor role, and the annual Athletic Awards Banquet; and

WHEREAS, his colleagues hold him in high regard for his service to the department, community, and the College, as well as for his initiative, originality, and tireless efforts to promote athletics as a vital co-curricular program; and

WHEREAS, the Board of Trustees' policy provides that "All faculty members and administrators holding faculty rank who retire with a minimum of ten years' service with Montgomery College shall be

designated faculty emeritus(a) with appropriate rank or title, subject to approval of the Board of Trustees"; and

WHEREAS, the Instructional Dean, the Vice President and Provost, the Executive Vice President for Academic and Student Services, and the President of the College recommend this public recognition of Professor Tom Bichy on the occasion of his retirement; and

WHEREAS, College policy provides for the awarding of a Silver Medallion to recognize distinguished service to the College; now therefore be it

Resolved, That the members of the Board of Trustees express their sincere appreciation to Professor Tom Bichy for his outstanding service to the College and extend to him their best wishes that his retirement years be fulfilling and productive; and be it further

Resolved, That Professor Tom Bichy is awarded the Silver Medallion in recognition of his distinguished service to the College, and as an expression of gratitude for his dedication and professional commitment to the College; and be it further

Resolved, That Professor Tom Bichy is granted the status of Professor Emeritus, and that he be accorded such recognition and honors as may be appropriate to persons holding this rank; and be it further

Resolved, That this resolution become a part of the minutes of this Board of Trustees meeting, and a copy of this resolution and the Silver Medallion be presented to Professor Tom Bichy.

CRN:abg

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

Agenda Item Number: _____
January 17, 2006

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 on new hires and employees who have separated from the College.

RECOMMENDATION

It is recommended that the Board adopt the attached report.

BACK-UP INFORMATION

Board Resolution
Personnel Actions Confirmation Report

RESOURCE PERSON(S)

Ms. Lawyer
Ms. Bokor

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

Resolution Number: **06-01-007**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

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 from and including December 1, 2005, to and including December 31, 2005; 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 report and confirms the action of the President.

Attachments

CRN:abg

MONTGOMERY COLLEGE
SUMMARY OF PERSONNEL ACTIONS
From and Including December 1, 2005, to and Including December 31, 2005

STAFF

STAFF EMPLOYMENTS

Effective Date	Name	Position Title	Grade	Location
12/12/05	Gumaer, Amy A	Associate Dean	O	Arts/Humanities/Soc Sci TP
12/12/05	McGettigan, Karen I	Asst to the VP/Provost	J	Provost TP
				Procurement Receiving Store
12/12/05	Ogunloye, Michael F	Property Control Asst	D	RV
12/12/05	Wallace, Ellen Y	Office Aide/PT	E	Provost Office RV
12/12/05	White, Lloyd A	Computer Support Spec	I	Information Technology RV
				Business/Science/Math/Tech
12/12/05	Wu, Man H	Admin Aide/PT	F	GT

STAFF SEPARATIONS

12/03/05	Colmes, Dwayne E	Blg Service Worker Mgr Asset Mgnt & Comp Sup	A	Facilities Maintenance TP
12/30/05	Custer, Linda L ¹	Svcs	M	Office of Info Tech
12/30/05	O'Connor, Catherine L ¹	Network Engrg Spec	K	Office of Info Tech
12/09/05	Rigsbee, Kenneth R	Computer Support Spec	I	Information Technology GT

STAFF EMPLOYMENTS: Ethnicity and Gender

	White	Black	Hispanic	Asian	American Indian	TOTAL
Female	2	0	0	2	0	4
Male	0	2	0	0	0	2
TOTAL	2	2	0	2	0	6

STAFF SEPARATIONS: Ethnicity and Gender

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

¹ Retirement

FACULTY

FACULTY EMPLOYMENTS: None

FACULTY SEPARATIONS: None

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

Agenda Item Number: _____
January 17, 2006

**MC / MCPS PARTNERSHIP PROJECT
ADULT EDUCATION PROGRAMMING**

BACKGROUND

This project involves the transfer of program administration for selected Adult Education programming from the Montgomery County Public Schools (MCPS) to Montgomery College (MC). The basis for this change is to strengthen the alignment of core service areas for each educational system.

Beginning in July 2006 the Adult Education programming will be provided by Montgomery College and the Montgomery County Recreation Department. Montgomery College will provide the business, communication, computers and technology, languages, and parent workshop offerings. The Recreation Department will provide the art, music, culinary arts, do-it-yourself, and educational travel offerings.

Program locations will continue to be in the public school facilities. The programs are provided in 15 locations throughout Montgomery County. Room scheduling is managed by the Interagency Coordinating Board. There will be no change in campus facilities utilization through this project.

Additional expenditure authority for this program has been included within the FY2007 WD&CE budget as submitted.

RECOMMENDATION

It is recommended that the Board of Trustees approve the transfer of this program from MCPS to MC contingent upon subsequent approval from the MCPS Board of Education.

BACK-UP INFORMATION

Board Resolution

RESOURCE PERSONS

Mr. Moore
Ms. Dimon
Mr. Payne

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

Resolution Number: **06-01-008**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: MC / MCPS Partnership Project – Adult Education Programming

WHEREAS, this project involves the transfer of program administration for selected Adult Education programming from the Montgomery County Public Schools (MCPS) to Montgomery College (MC); and

WHEREAS, the basis for this change is to strengthen the alignment of core service areas for each educational system; and

WHEREAS, beginning in July 2006 the MCPS Adult Education programming in business, communication, computers and technology, languages, and parent workshop offerings will be provided by Montgomery College; and

WHEREAS, program locations will continue to be in the public school facilities. The programs are provided in 15 locations throughout Montgomery County and room scheduling is managed by the Interagency Coordinating Board. There will be no change in campus facilities utilization through this project; and

WHEREAS, the Chief Business Officer certifies that there is sufficient expenditure authority for this program in the FY2007 WD&CE budget as submitted; and

WHEREAS, this project proposal is contingent upon subsequent endorsement by the MCPS Board of Education; and

WHEREAS, the President of the College recommends the following action; now therefore be it

Resolved, that the Board of Trustees approves the transfer of this program from MCPS to MC contingent upon subsequent approval from the MCPS Board of Education.

CRN:abg

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

Agenda Item Number: _____
January 17, 2006

**SUPPLEMENTAL APPROPRIATION REQUEST
FY2006 OPERATING BUDGET
MONTGOMERY COLLEGE BIOTECHNOLOGY PROJECT – GRANT FUNDS**

BACKGROUND

The State of Maryland, Montgomery County and Montgomery College have joined together to sponsor and develop the Montgomery College Biotechnology Project. Located on the Montgomery College Campus in Germantown, and supported by a National Science Foundation (NSF) grant, the project aims to enhance Maryland's leading role in biosciences and technology and provide opportunities for under-represented populations to pursue careers in the biosciences. The project leverages Montgomery College's capabilities in teaching basic and applied science, its strategic location between K-12 education and upper division and graduate programs, as well as the College's direct ties to industry through its workforce development and continuing education programs. When complete, the project will create a continuum of bioscience and technology education and training from middle school to postdoctoral levels in an integrated academic, business, and research environment.

The Montgomery College Biotechnology Project encompasses two interrelated initiatives that are tied together through a unique approach to bioscience education and workforce development: (1) the Bioscience Education Center, a 127,000 gross square foot academic building featuring state-of-the-art science laboratories located on the Germantown Campus; and (2) the Life Science and Technology Park, a million gross square foot business park adjacent to the Germantown Campus.

In order to move the Montgomery College Biotechnology Project forward, federal funding is needed to begin certain infrastructure improvements on the public lands that comprise the site. A second roadway entrance to the Campus is needed, and basic utilities and road work must be established in the Life Science and Technology Park.

This supplemental appropriation request is therefore recommended to fund the Montgomery College Biotechnology Project. The source of funds is a federal grant from the Department of Energy.

RECOMMENDATION

It is recommended that a supplemental appropriation request amending the Approved FY2006 Operating Budget in the amount of \$500,000 be submitted to the County for consideration to provide sufficient appropriation authority in the Current Fund (grants) for a Federally-funded grant for the Montgomery College Biotechnology Project.

BACK-UP INFORMATION

Board Resolution
Grant Proposal

RESOURCE PERSONS

Donna Dimon
Susan Madden
David Capp
Marshall Moore

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

Resolution Number: **06-01-009**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: Supplemental Appropriation Request, Montgomery College Biotechnology Project, FY2006 Operating Budget

WHEREAS, on June 20, 2005, by Board Resolution #05-63, the Board of Trustees authorized the President to implement the FY2006 Operating Budget, as amended and approved by the Montgomery County Council pursuant to Council Resolution #15-1017, adopted May 26, 2005; and

WHEREAS, Montgomery County Council Resolution No. 14-526, adopted May 25, 2000, specifies that, under "Grant Funds", those amounts which exceed \$100,000 will be dealt with as supplemental appropriations; and

WHEREAS, Montgomery College has been awarded a grant from the Department of Energy for the Montgomery College Biotechnology Project; and

WHEREAS, the College desires to amend the FY2006 Operating Budget and provide for a supplemental appropriation of \$500,000 for the Montgomery College Biotechnology Project; and

WHEREAS, the Chief Business Officer certifies that contingent upon County approval of the appropriation authority for the Montgomery College Biotechnology Project grant, sufficient funds are available in the Operating Fund for the proposed purposes; and

WHEREAS, the President of the College recommends the following action; now therefore be it

Resolved, That the Board amends the FY2006 Operating Budget to include a supplemental appropriation request of \$500,000 for the Montgomery College Biotechnology Project with funding provided by the Operating Fund (grants); and be it further

Resolved, That the Board authorizes the President to transmit the supplemental appropriation request to the Montgomery County Executive for review and recommendation to the Montgomery County Council for final action.

CRN:abg

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

Agenda Item Number: _____
January 17, 2006

**SUPPLEMENTAL APPROPRIATION REQUEST
FY2006 CAPITAL BUDGET
TAKOMA PARK/SILVER SPRING PARKING GARAGE (CIP#076606)**

BACKGROUND

The Takoma Park/Silver Spring Campus is the College's fastest growing campus with enrollment up more than nine percent this fall. Once the Takoma Park Campus Expansion project and the King Street Art Center (KSAC) renovation are complete, the square footage of the new campus will be more than double the size of the original campus. However, even with this substantial enrollment growth and the increase in capacity, the supply of parking spaces has remained the same. The current inventory of parking spaces is 887 while the calculated need (according to state guidelines) is 1,822, creating a shortage of 935 spaces. This deficit will continue to increase as new buildings come on line and enrollment continues to grow.

One of the new buildings that will come on line in the next two years will be the Cultural Arts Center (CAC) that houses a 500-seat auditorium. It is important that a new parking garage be completed in tandem with the CAC as the west campus will have only 175 parking spaces (including 25 handicap spaces and 50 spaces in the basement of KSAC) by the time CAC is complete. Without the new parking garage, these 175 parking spaces would have to support three buildings: the Health Sciences Center, CAC and KSAC. The new Takoma Park/Silver Spring Parking Garage will provide 340 additional parking spaces.

In order to fund the construction phase of the garage, the College will work once again with the Montgomery College Foundation on a financing package to sell bonds or seek bank financing, whichever option is more advantageous to the College.

This supplemental appropriation request is therefore recommended to fund the design phase (architectural services, construction administration, construction management during design and administrative costs) of the project. The supplemental request totals \$1,390,000 with the source of funds being the Major Facilities Capital Projects Fund. The College will have the option of reimbursing the Major Facilities Capital Projects Fund out of the future bond or bank proceeds if this proves to be desirable. If approved by the Board of Trustees, this request will be submitted to the County Executive for review and recommendation, before being forwarded to the County Council for public hearing(s) and final action on amending the College's FY2005-2006 Biennial Capital Budget.

RECOMMENDATION

It is recommended that a supplemental appropriation request amending the Approved FY2005-2006 Biennial Capital Budget in the amount of \$1,390,000 be submitted to the County for consideration to provide appropriation authority from the Major Facilities Capital Projects Fund for design of the Takoma Park/Silver Spring Parking Garage.

BACK-UP INFORMATION

Board Resolution
Project Description Form

RESOURCE PERSONS

Mr. Capp
Mr. Moore
Mr. Sorrell

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

Resolution Number: **06-01-010**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

**Subject: Supplemental Appropriation Request, Takoma Park/Silver Spring
Parking Garage, FY2005-2006 Biennial Capital Budget**

WHEREAS, on June 20, 2005, by Board Resolution #05-62, the Board of Trustees authorized the President to implement the FY2006 Capital Budget, as amended and approved by the Montgomery County Council pursuant to Council Resolution #15-1008, adopted May 26, 2005; and

WHEREAS, the College plans to build a 340-space parking garage on the Takoma Park/Silver Spring Campus adjacent to the King Street Art Center; and

WHEREAS, the proposed Takoma Park/Silver Spring Parking Garage will have a design phase and a construction phase that are anticipated to be separately funded; and

WHEREAS, the College desires to amend the FY2005-2006 Biennial Capital Budget and provide for a supplemental appropriation of \$1,390,000 for the Takoma Park/Silver Spring Parking Garage (CIP#076607) to provide funds for design; and

WHEREAS, the Chief Business Officer certifies that contingent upon County approval of the appropriation authority for the Takoma Park/Silver Spring Parking Garage (CIP#076606), sufficient funds are available in the Major Facilities Capital Projects Fund for the proposed purposes; and

WHEREAS, the President of the College recommends the following action; now therefore be it

Resolved, That the Board amends the FY2005-2006 Biennial Capital Budget to include a supplemental appropriation request of \$1,390,000 to fund the design of the Takoma Park/Silver Spring Parking Garage (CIP#076606) with funding provided by the Major Facilities Capital Projects Fund; and be it further

Resolved, That the Board authorizes the President to transmit the supplemental appropriation request to the Montgomery County Executive for review and recommendation to the Montgomery County Council for final action for funding the project.

CRN:abg

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

Agenda Item Number: _____
January 17, 2006

ADOPTION OF THE FY2007 CURRENT, ENTERPRISE AND OTHER FUNDS BUDGETS

BACKGROUND

On December 12, 2005, the Proposed Operating Budget was presented to the Board of Trustees. This budget provides for an increase in costs for compensation and enrollment growth, half-year funding for the Takoma Park/Silver Spring Student Services Center, half-year funding for the King Street Art Center, increases in costs for benefits and utilities and more funding for scholarships. The budget includes funds for Middle States reaccreditation and \$1.5 million in new requests, with \$500,000 in the administrative area and \$1 million in the academic and student services areas. All of these requests are well justified and meet critical needs. Most of these requests are related to enrollment growth, scholarships, safety and security, or the Learning College.

The budget includes 69.5 new positions for the Operating Budget as follows: 12 faculty for enrollment growth, 20 positions for the new King Street Art Center and its Network Operation Center, 8.5 positions for the campuses, 20 temporary with benefits positions converted to regular ones and 9.0 other new positions. In the Enterprise Funds, there are 12.5 new positions.

The budget also includes no tuition increase. The original proposed budget included a \$4/\$8/\$12 per credit hour tuition increase but the Board of Trustees feels very strongly that the students have done their fair share and is asking the County to fund the \$2.6 million in revenue this tuition increase would have generated. Mr. Duncan has graciously stepped forward and agreed to do so. The Board of Trustees acts on tuition increases in April.

RECOMMENDATION

The Board of Trustees is requested to adopt the FY2007 Current Fund, Enterprise and Other Funds Budgets.

BACK-UP INFORMATION

Board Resolution

RESOURCE PERSONS

Ms. Dimon
Mr. Campbell

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

Resolution Number: **06-01-011**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: Adoption of the FY2007 College Operating Budget

WHEREAS, on December 12, 2005 the FY 2007 Proposed Operating Budget was presented to the Board; and

WHEREAS, the budget includes the operating budget impact of the half-year costs of the Takoma Park/Silver Spring Student Services Center and the King Street Art Center and the increase in utilities and benefits; and

WHEREAS, the budget has been a "same service" level budget for the last four years; and

WHEREAS, the College has included \$1.5 million of priority items for funding related primarily to enrollment growth, scholarships, safety and security, or the Learning College; and

WHEREAS, the College still has over \$5.5 million in unmet well justified needs; and

WHEREAS, during budget deliberations the Board's first priority was to the College's mission of academic excellence, access, and student success; and

WHEREAS, every effort was made to maintain the quality of programs and services at Montgomery College while realizing the need to conserve public funds and maintain reasonable tuition and fee rates; and

WHEREAS, the budget includes no tuition and fee increase to help make the cost of college more affordable; and

WHEREAS, the Board of Trustees held a public hearing to present the budget to the College and the community; and

WHEREAS, appropriate changes to the Proposed Budget have been made in compliance with Board of Trustees action; now therefore be it

Resolved, That the Board of Trustees adopts the Fiscal Year 2007 Operating Budget in the amounts of \$178,942,038 for the Current fund, \$12,255,711 for the Workforce Development and Continuing Education Fund, and \$5,253,896 for the Auxiliary Enterprises Fund. These amounts are subject to funding and appropriate action by the Montgomery County Government. The amounts are subject to further technical refinement before the budget is submitted for recommendation to the County Executive and the County Council.

CRN:abg

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

Resolution Number: **06-01-012**
Adopted on: 01/17/06

Agenda Item Number: _____
January 17, 2006

Subject: FY2007 Budget Approval - Other Funds

WHEREAS, the College endeavors to obtain funding from external sources for specific purposes in keeping with its mission and goals; and

WHEREAS, the exact funding of College special projects and/or proposals is not certain; and

WHEREAS, amounts shown in the budget document for Student Activities and Athletics, Cable TV, Emergency Plant Maintenance and Repair Fund, Major Facilities Reserve Fund, Montgomery College 50th Anniversary Endowment Fund, Transportation Fund, and Federal, State, and Private Grants and Contracts are the best estimates at this time and actual amounts may be more or less than the budgeted amounts; and

WHEREAS, it is essential to the success of these special programs for the President to have flexibility to deal with the changing external circumstances associated with these programs; now therefore be it

Resolved, That the Board of Trustees hereby approves the aforementioned sections of the budget as presented with the understanding that the amounts are not fixed; and be it further

Resolved, That the President is hereby authorized to negotiate for, accept, and expend such "other funds" as indicated in the budget and as may become available during FY2007, provided expenditures do not exceed revenues.

CRN:abg