

APPROVED, April 17, 2006

**Board of Trustees Minutes
Montgomery Community College
March 21, 2006**

The Board of Trustees of Montgomery Community College met in public session on March 21, 2006. The regular public meeting was called to order by the Chair. The following Board members were present:

Dr. Sylvia W. Crowder, Chair
Mr. Stephen Kaufman
Mr. Gene W. Counihan

Dr. Robert E. Shoenberg
Dr. Owen D. Nichols
Ms. Kanika Hughley

Dr. Charlene R. Nunley, secretary-treasurer of the Board of Trustees and president of the College was present. Trustees Michael C. Lin, Jong-on Hahm, Mary Cothran, and Roberta Shulman were absent.

**Subject: Approval of the Agenda and
Minutes of February 20, 2006**

On motion by Trustee Nichols, seconded by Trustee Hughley, the agenda and minutes were approved as read.

Resolution No. 06-03-024 Subject: Tribute for Professor Anita Joyce
Resolution No. 06-03-025 Subject: Retirement of Ms. Linda C. Dockeray
**Resolution No. 06-03-026 Subject: Retirement and Emeritus Status for Professor
Eugene Katzin**

On motion by Trustee Nichols, seconded by Trustee Hughley, the Board approved and adopted the above subject resolutions. (Copies of the resolutions, as adopted by the Board, are attached in the Record of Resolutions, pages 2-5.)

Dean Kathy Michaelian introduced the Joyce family and provided comments on the life and service of Professor Anita Joyce at the College. Dr. Nunley and Dr. Crowder presented the tribute to the family. The family thanked the Board for the tribute.

Ms. Dockeray and Professor Katzin were not present.

Subject: Comments Period

There were no speakers to come before the Board.

Subject: President's Report to the Board

Dr. Nunley introduced the Morgan State University doctorate class that was present. The University is offering the doctoral program in higher education at Montgomery College and a number of College employees are in the program. They are in their trustee class and here to observe the Board meeting.

Dr. Nunley reported some good news. Secretary of Education, Margaret Spellings, will be the commencement speaker; the House Ways and Means Committee voted the Cade funding formula bill out at the full level of one percent a year and it now must go through the Senate; the Bioscience building was added back into the Senate budget; the County Council added all of the College's capital budget projects back in the sequence that the College requested; and the County Executive has sent forward the College's budget at full funding, including the tuition

freeze for students. Dr. Nunley showed a news video clip on students not being able to attend College because of high tuition costs.

Subject: Trustee Information Report

Dr. Shartle-Galotto reported that the Montgomery Scholars report will be highlighted next month. Mr. Marshall Moore, Chief Business Officer, provided brief remarks on the Financial Report.

Trustee Kaufman commented that he was very grateful to the County Executive for the budget proposal and hopefully in the very near future the College will be able to say the same to the Council for funding the initiative where the College does not have to raise tuition for the first time since he has been on the Board. Trustee Kaufman stated that it was very significant that this County was going to be funding the College's budget for more than 50 percent. He thinks that this is the first time in the history of the College that this has happened and probably the first time in the history of the State that any jurisdiction has had this done. He suggested that when the budget process is complete, and this holds up, the Board should send a letter expressing its appreciation.

Dr. Crowder seconded the suggestion.

Subject: Workforce Development and Continuing Education Annual Report

Mr. George Payne, Vice President for Workforce Development and Continuing Education, provided the annual report. Mr. Payne introduced his staff from the various departments. Mr. Payne highlighted information from the text and reviewed the key service level indicators for FY2004 and FY2005 and the percent changes; and charts with various information on enrollment and FTEs and revenue.

Trustee Hughley provided comments and had questions about a couple of the programs. Trustee Kaufman asked about choosing one or two priorities for next year and what would they be. Mr. Payne indicated that the transition of the students that have been brought to the unit from the MCPS school system was its top priority. These students are an at-risk population who needs to avail themselves to all of the resources that the unit has to offer and they are the most needy students.

Trustee Counihan commented on the tremendous increase in enrollment from the infusion from the school system and asked would this level off or continue to grow. Mr. Payne indicated that there was a wait list for 800 students and the program needs teachers. Trustee Counihan complemented Mr. Payne and his staff on the work that they have done in a very short period of time.

Trustee Shoenberg noted that the number of contract training clients was down, but the training participation was up. He asked about the participation in these programs. Mr. Payne explained that they track this information and continue to work on it. He indicated that it was basically out of their control.

Resolution No.

06-03-027
06-03-028
06-03-029

Subject: Consent Calendar

Personnel Actions Confirmation
Honorary Degree Candidates
Award of Contract, Collegewide Landscape Architectural Design, Engineering, and Related Services

On motion by Trustee Nichols, seconded by Trustee Shoenberg, the Board approved and adopted the consent calendar. (Copies of the resolutions, as adopted by the Board, are attached in the Record of Resolutions, pages 6-12).

**Subject: Briefing on Rockville Campus
Expansion Task Force**

Vice President and Provost Dr. Judy Ackerman provided the briefing on the Rockville Campus Expansion Task Force. She reviewed information in the preliminary draft information that was distributed to the Board. The briefing focused on space and facilities matters, and working with the community.

On motion by Trustee Nichols with the understanding that any question or item of discussion can come forth, seconded by Trustee Kaufman, the Board approved the Rockville Campus going forward with the task force.

Trustee Hughley noted that for College representatives, there was no one from Continuing Education and this unit utilizes space on the campus. Perhaps someone should be added from that unit. Trustee Hughley asked about representatives from evening and part-time students. Dr. Ackerman explained that they are looking for the most appropriate voices and will consider the suggestions.

Trustee Kaufman indicated that the ideal of a task force was very good. He asked that when working with the consultant, to give some consideration to having a meeting where the task force would be involved, but open it up to the community. This would not only be looking at plans for the various facilities areas, but also the alternatives. This would be very helpful.

**Subject: New Business, Announcements, and
Adjournment**

On motion by Trustee Shoenberg, the full Board authorized the Board presidential search subcommittee to contract for a search consultant subject to affirmation and approval by the full Board at the next appropriate Board meeting. Trustee Nichols seconded, the Board approved.

Chair Crowder announced that Trustee Kaufman was recently recognized by the Arts and Humanities Council of Montgomery County for the support, contributions, and work that he has done to promote the arts and humanities in the County.

Dr. Nunley announced that the Lieutenant Governor would be coming to the Germantown Campus on Monday, March 27, and Dr. Pinkney would take the lead on the visit since she would be away. She announced the times for various meetings and invited Trustees to attend if possible.

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 to hold an Executive Session (closed session) on March 13, when two site matters (subsection 3) – Takoma Park/Silver Spring Campus Update and the Germantown Development Update were discussed; and one personnel matter (subsection 1) was discussed.

The business on the agenda having been completed and with the consent of all Board members

present, the Chair adjourned the meeting at 6:10pm.

Chair

Secretary-Treasurer

Recorder: Arlean B. Graham

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