

APPROVED, May 15, 2006

**Board of Trustees Minutes
Montgomery Community College
April 17, 2006**

The Board of Trustees of Montgomery Community College met in public session on April 17, 2006. The regular public meeting was called to order by the Chair. The following Board members were present:

Dr. Sylvia W. Crowder, Chair
Ms. Roberta F. Shulman, First Vice Chair
Mr. Gene W. Counihan
Dr. Jong-on Hahm

Dr. Robert E. Shoenberg
Dr. Owen D. Nichols
Ms. Kanika Hughley
Mr. Stephen Kaufman

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

**Subject: Approval of the Agenda and
Minutes of March 21, 2006**

On motion by Trustee Shulman, seconded by Trustee Hahm, the agenda and minutes were approved as read.

Resolution No. 06-04-030 Subject: Retirement of Professor D. Martin Corley
Resolution No. 06-04-031 Subject: Retirement of Professor Joan Cepeda
Resolution No. 06-04-032 Subject: Retirement of Mr. Thomas Carroll

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 2-4.)

Dean Angie Pickwick, Takoma Park/Silver Spring Campus, provided comments on the life and service of Professor Joan Cepeda. Professor Cepeda thanked the Board and Dr. Nunley for the recognition.

Professor D. Martin Corley and Mr. Thomas Carroll were not present.

Subject: Comments Period

There were no speakers to come before the Board.

Subject: President's Report to the Board

Dr. Nunley expressed her gratitude for all of the wonderful kindnesses that were shown to her over the past week since her mother passed away.

Dr. Nunley commented on the Rockville 40th Celebration. She indicated that it was a successful event that was warm, fun, and entertaining. She was very proud to be there and a part of it. She congratulated everyone that made the evening so lovely.

Dr. Shartle-Galotto, Executive Vice President for Academic and Student Services, introduced Mr. David Phillips, the new associate director of the Arts Institute. He came to the College from Lockheed Martin as director of the Foundation.

Dr. Crowder gave commendation to Dr. Nunley and Ms. Susan Madden, director of Government

Relations, for the College's successes with the legislature.

Subject: Trustee Information Report

Dr. Shartle-Galotto commented on the report on the Montgomery Scholars and highlighted the travel program to Cambridge for four weeks between the freshman and sophomore year. Because of this program, there are several programs at the College where students travel abroad. Dr. Shartle-Galotto introduced Dean Carolyn Terry who introduced students and their faculty coordinators from the Millennium Scholars program, the Takoma Park/Silver Spring Scholars program, the Montgomery Scholars program, and the Arts Scholars program. Each provided comments on their experiences. Professor Furgol provided a PowerPoint presentation of photos of the Cambridge experience.

Trustee Counihan commented and invited other students to comment on their experiences. Several students provided comments on the Cambridge experience and thanked the Board for the opportunity to have such a program at the College.

Trustee Shoenberg noted that these programs have been going on for a while and then we start to take them for granted. It takes a lot of work to keep programs fresh and a new group of students each year goes a long way in keeping them fresh, but the faculty who consistently thinks of new things to do, deserve a lot of credit for continuing to maintain the quality of these programs.

Trustee Kaufman commented and indicated that it makes it so worthwhile for the Board to see what the students get from working with this wonderful administration and faculty at the College. He indicated that his only regret was that the College can't do this for more students, but it was certainly clear that the College was changing lives. This makes it very worthwhile and rewarding for the Board. He indicated that the Board was very happy that these were experiences that the students would have in their lives. The Board should thank the students.

Dr. Nunley commented on the quality of education that students receive at community colleges.

Trustee Counihan thanked the students and indicated that they made his evening. He indicated that although Cambridge is great, there may be other opportunities.

Trustee Hughley commented and indicated that she experienced the Cambridge trip and how wonderful it was for her. She asked Dean Terry was there any challenges in the program that needed the Board's help.

Dean Terry indicated that funding is always challenging, but the program has been very fortunate. She indicated that costs go up each year and that will continue to be a challenge.

Dr. Nunley commended Ms. Kathi Carey-Fletcher and her staff for the turnaround in the child care program. The deficit has been wiped out and the success in obtaining grants for child care is wonderful. Ms. Fletcher introduced her team members that were present and commented on the new partnership with Head Start which is beginning to grow. She indicated that in terms of Cambridge, the unit is very proud because the Pepsi contract helps to fund the Cambridge trips.

Mr. Kaufman indicated that the Board was aware of what Auxiliary Services does for the College and he thanked them for their work at the College.

Subject: Office of Information Technology 2005 Annual Report

Mr. Dick Leurig, Chief Information Officer, presented the Office of Information Technology FY2005 Annual Report. He introduced his office team and highlighted new initiatives, security concerns and matters, the ID project, WiFi installation on the campuses, teleconferencing, and student e-mail.

Subject: Update on Legislative Session

Ms. Susan Madden, Director of Government Relations, distributed information on legislation affecting and impacting community colleges in the House and Senate that passed. The highlights of the session included the passing of the House version of the Cade bill and the ESL grant bill passed also. Both bills received significant and bipartisan support. The Governor needs to sign both bills now.

The capital budget highlights included funding for the Cultural Arts Center, the second phase of the Rockville Science Center, \$1.7 million for the bioscience center, and \$1 million for the Commons renovation. There was no funding for the Fine Arts Pavilion renovation or the design funds for fiscal plants.

Ms. Madden indicated that thank you's need to go to Dr. Nunley, Mr. Tony Hawkins, Dr. Hercules Pinkney, Dr. Brad Stewart, Mr. Bob Hydorn and the Alumni Association, the Montgomery County delegation, Ms. Bea Tignor, director of Montgomery County Procurement Office, and Mr. Steve Simon.

Dr. Nunley indicated that nothing was added back to community colleges' capital budgets except for Montgomery College projects. Dr. Nunley indicated that she had three legislative kind of goals that she wanted to get accomplished before she retired:

- (1) get Cade to 30%,
- (2) assure that the College had a building project in place and in progression for every campus of the College, and
- (3) to have one year of the presidential journey where the College doesn't have to increase tuition for students, but this must be secured with the County Council in the next few weeks.

Dr. Nunley indicated that Ms. Madden was incredible in Annapolis this year. She would not give up on anything or anybody. Dr. Nunley indicated that she was very proud of what the College has achieved so far and very hopeful about what the College will achieve in the rest of the journey toward the budget. With this in hand, the new president will not have to worry too much about whether this institution has the funding that it needs for the future.

Trustee Counihan indicated that a lot of things did not happen in Annapolis this year for a lot of reasons, but the fact that this agenda got through has a lot to do with Dr. Nunley, Ms. Madden, and the whole network and year round support given to government relations.

<u>Resolution No.</u>	<u>Subject: Consent Calendar</u>
06-04-033	Personnel Actions Confirmation
06-04-034	Award of Contract, Collegewide Elevator Modernizations
06-04-035	Award of Contract, Collegewide Structural Engineering Design And Related Services

On motion by Trustee Shulman, seconded by Trustee Kaufman, 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 5-11).

Subject: New Business, Announcements, and 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 to hold an Executive Session (closed session) on April 17, when two site matters (subsection 3) – Takoma Park/Silver Spring Campus Update and the Germantown Campus 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 9:05pm.

Chair

Secretary-Treasurer

Recorder: Arlean B. Graham

OFFICIAL