

APPROVED, April 18, 2007

**Board of Trustees Minutes
Montgomery Community College
March 20, 2007**

The Board of Trustees of Montgomery Community College met in public session in the Trustee Board Room, Central Administration, on March 20, 2007. The regular public meeting was called to order by the Second Vice Chair. The following Board members were present:

Dr. Michael C. Lin, Second Vice Chair
Mr. Gene W. Counihan
Dr. Owen D. Nichols
Mr. Stephen Z. Kaufman

Dr. Robert E. Shoenberg
Dr. Jong-on Hahm
Ms. Vanessa Coleman

Dr. Brian K. Johnson, secretary-treasurer of the Board of Trustees and president of the College was present. Trustees Sylvia W. Crowder, Roberta F. Shulman, and Gigi Godwin were absent.

Subject: Approval of Revised Agenda and Minutes of February 19, 2007

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

Resolution No. 07-03-023 Subject: Tribute for Professor Sandra Reece

On motion by Trustee Nichols, seconded by Trustee Counihan, the Board approved and adopted the above subject resolution. (A copy of the resolution, as adopted by the Board, is attached in the Record of Resolutions, page 2.)

Professor Barb Nubile, Director of Nursing, provided comments on the life and service of Professor Sandra Reece at Montgomery College.

Resolution No. 07-03-024 Subject: Retirement Recognition for Ms. Joan M. Donegan

On motion by Trustee Counihan, seconded by Trustee Kaufman, the Board approved and adopted the above subject resolution. (A copy of the resolution, as adopted by the Board, is attached in the Record of Resolutions, page 3.)

Ms. Donegan was not present.

Subject: Comments Period

There were no speakers to come before the Board.

Subject: President's Report to the Board

Dr. Johnson provided brief comments on the President's Report to include highlights of the 2nd Annual Academic Planning Kick-off Retreat, meetings with various County leaders, the re-appointment of Trustee Kaufman and the appointment of Mr. Reggie Felton, and an update on the College's operating and capital budgets.

Resolution No.

Subject: Consent Calendar

07-03-025	Personnel Actions Confirmation
07-03-026	Supplemental Appropriation Request, Silberman Art Gallery Renovation Grant, FY2007 Operating Budget
07-03-027	Award of Contract, HVAC Unit Replacements, Science North

