

APPROVED, May 21, 2007

**Board of Trustees Minutes
Montgomery Community College
April 18, 2007**

The Board of Trustees of Montgomery Community College met in public session in the Trustee Board Room, Central Administration, on April 18, 2007. The regular public meeting was called to order by the Chair. The following Board members were present:

Dr. Sylvia W. Crowder, Chair
Ms. Roberta Shulman, 1st Vice Chair
Ms. Vanessa Coleman
Mr. Gene W. Counihan

Dr. Robert E. Shoenberg
Dr. Jong-on Hahm
Mr. Stephen Z. Kaufman

Dr. Brian K. Johnson, secretary-treasurer of the Board of Trustees and president of the College was present. Trustees Owen Nichols, Michael Lin, and Gigi Godwin were absent.

Trustee Crowder asked for a moment of silence to reflect upon the tragedy at Virginia Tech for the individuals that were slain.

Subject: Approval of Revised Agenda and Minutes of March 20, 2007

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

Resolution No. 07-04-034 Subject: Recognition of Professor Joan M. Naake

On motion by Trustee Shoenberg, seconded by Trustee Shulman, 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, pages 2-3.)

Dean Tony Hawkins, Germantown Campus, provided comments on the work of Professor Joan M. Naake as Maryland's Professor of the Year. He shared an e-mail that was sent to her by a volunteer for the National Association of Women Judges, Women in Prison Projects.

Trustee Crowder and Dr. Johnson presented Professor Naake with the framed resolution. Professor Naake thanked the Board and Dr. Johnson for the recognition and provided a few remarks.

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 various recaps of activities that he participated in during the month. He commented on the Virginia Tech tragedy and indicated that a letter was sent out collegewide expressly condolences to our Virginia Tech colleagues and used the communications to also assure our College community of our safety procedures and the College stepped up its own safety measures on campus. Dr. Johnson commented on Trustee Coleman's recognition in Tampa last week as a member of the All-USA Today Team and as a New Century Scholar. Some of his comments focused on Commencement, budget news, and Dr. Nunley's wonderful retirement celebration. He thanked the vice presidents and provosts for their very quick and appropriate response to the tragedy that took place at Virginia Tech.

Subject: New Business, Announcements, and Adjournment

Resolution No. 07-04-047

Subject: Honorary Degree for The Honorable Ida G. Ruben

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 32.)

Trustee Counihan indicated that The Honorable Ida Ruben has been for more than 25 years, a staunch supporter of the College in many, many ways in performing her duties in the legislature and he thinks that this is an appropriate thing to do for her.

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 18, 2007 when one site matter (subsection 3) – Campus Updates for Rockville, Germantown, and Takoma Park/Silver Spring were discussed, one collective bargaining matter (subsection 9) and one personnel matter (subsection 1) were discussed.

The business on the agenda having been completed and with the consent of all Board members present, the Chair adjourned the meeting at 8:45pm.

Chair

Secretary-Treasurer

Recorder: Arlean B. Graham