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 Dr. Owen D. Nichols
 Ms. Roberta F. Shulman
 Ms. Marsha Suggs Smith
 Dr. Hercules Pinkney, **Secretary-Treasurer
 & Interim President**



**BOARD OF TRUSTEES
 AGENDA**

Trustee Board Room, MKE 115
 900 Hungerford Drive,
 Rockville, MD 20850

- (A) Action
- (D) Discussion
- (I) Information
- (PA) Possible Action
- (R) Report

The agenda is available in an alternative format upon request, under the American with Disabilities Act, by contacting the Board Office at 240-567-5272 at least two weeks prior to the meeting. Individuals who need special accommodations in communicating with the Board should call also.

**Tuesday, September 22, 2009
 7:30p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes of June 15, 2009 (A)
5. Comments Period
6. TRIBUTE AND RECOGNITIONS (A)
 - A. Tribute to Mr. Charles T. Offutt
 - B. Retirement Recognition of Ms. Wanda Ricciardelli
 - C. Retirement Resolution and Emerita Status to Professor Zdanna Skalsky
 - D. Award of Bronze Medallion and Emerita Status to Dr. Nancy B. Higgins
 - E. Award of Bronze Medallion to Mr. J. Kenneth Mullinix
 - F. Award of Silver Medallion and Emerita Status to Dr. Mary Kay Shartle-Galotto
7. President's Report to the Board – *Dr. Hercules Pinkney* (R)
8. CONSENT CALENDAR (A)
 - A. Personnel Actions
 - B. Graduates Receiving the Associate Degree and the One-Year Program Certificate in Spring, 2009
 - C. Affirmation of Award of Contract, Aretha Franklin, Takoma Park/Silver Spring Performing Arts Center Guest Artists Series
9. Award of Contract, Employment and Case Management Services, Montgomery County Refugee Training Center (A)

10. Sole Source Awards of Contract (A)
 - A. Purchase of IBM Server, Peripheral Equipment, and Maintenance for the Bookstore Operations at the Network Operations Center, Takoma Park/Silver Spring Campus
 - B. Data Center Management Software for the Network Operations Center, Takoma Park/Silver Spring Campus
 - C. Purchase of Simbaby Patient Simulators, Accessories and Related Services, Health Sciences Institute, Takoma Park/Silver Spring Campus
 - D. Extended Warranty and Maintenance Service Contract for Diagnostic Medical Sonography Equipment

11. Contract Amendments and Extension Authorizations (A)
 - A. Add the Corporate and Travel Card Programs to the Award of Contract, Purchasing Card Program
 - B. Extension of Lease Agreement for Workforce Development and Continuing Educations at 12 South Summit Avenue, Gaithersburg, Maryland
 - C. Amend and Extend the Award of Contract, Web-Based Recruitment Management and Applicant Tracking System
 - D. Extension of Task Order Contract Award for Collegewide Landscape Architectural Design, Engineering and Related Services Under Bid No. 606-008
 - E. Extension of Task Order Contract Award for Collegewide Structural Engineering Design and Related Services Under Bid No. 606-009

12. Request for Supplemental Appropriation, FY2010 Capital Budget, Science and Technology Park Infrastructure Project (A)

13. Acceptance of the Maryland Higher Education Commission Performance Accountability Report (A)

14. Amended Authorization of Execution of Ground Lease Agreement for Holy Cross Development on the Science and Technology Park for the Germantown Campus (I &PA)

15. Modifications of Board Policies (D & PA)
 - A. Determination of Residency for Base Realignment and Closure Employees and their Dependents
 - B. Modification of Board Policy on Continuing Education

16. New Business

17. Adjournment

Procedures for Comments to the Board: A person representing an organization will be allowed five minutes; each person speaking as an individual will be allowed three minutes. A total of 16 minutes are allowed for the "Comments Period". This time may be extended for an additional specified period of time by request of the Chair and agreement by two-thirds of Board members present and will be scheduled just before adjournment. Persons wishing to speak may sign up with the Board of Trustees Office at 240-567-5272 or at Trustees@montgomerycollege.edu no less than 7 days before the public session. Eighteen copies of any written testimony

must be provided to the Board of Trustees at least 30 minutes prior to the start of the public meeting.