

Dr. Michael C. Lin, **Chair**
 Mr. Stephen Z. Kaufman, **First Vice Chair**
 Ms. Georgette Godwin, **Second Vice Chair**
 Ms. Gloria Aparicio Blackwell
 Mr. Reginald Felton
 Dr. Leslie S. Levine
 Mr. Kenneth Massada, **Student**
 Ms. Roberta F. Shulman
 Ms. Marsha Suggs Smith
 Dr. Hercules Pinkney, **Secretary-Treasurer
 & Interim President**



**BOARD OF TRUSTEES
 AGENDA**

Globe Hall
 High Tech and Science Center
 Germantown Campus

**Monday, November 16, 2009
 7:30p.m.**

- (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.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes of October 19, 2009 (A)
5. Comments Period
6. Retirement Recognition and Award of Bronze Medallion to Professor Martin Brodey (A)
7. REPORTS (R)
 - A. President's Report to the Board – *Dr. Hercules Pinkney*
 - B. Chair's Report – *Dr. Michael Lin*
8. CONSENT CALENDAR (A)
 - A. Personnel Actions
 - B. Graduates Receiving the Associate Degree and the One-Year Program Certificate in Summer 2009
 - C. National Awareness Month Celebrations 2010
9. Adoption of the FY2011 Capital Budget (A)
10. New Business
11. 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.