

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  
 REVISED AGENDA**

Trustee Board Room  
 900 Hungerford Drive, Room 115  
 Rockville, Maryland 20850

**Monday, December 14, 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 November 16, 2009 (A)
5. Comments Period
6. REPORTS (R)
  - A. President's Report to the Board – *Dr. Hercules Pinkney*
  - B. Chair's Report – *Dr. Michael Lin*
7. Personnel Actions (A)
8. Award of Contract, Talent Management System, Bid 510-001 (A)
9. Sole Source Award of Contract, Site Furnishings for Rockville Campus (A)
- ~~10. Memorandum of Settlement – Collective Bargaining Agreement between Montgomery Community College and Service Employees International Union, Local 500 (A)~~
11. New Business
12. 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](mailto: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.