BOARD OF TRUSTEES MINUTES
Montgomery Community College, Rockville, Maryland
December 14, 2009

I. CALL TO ORDER

The Board of Trustees of Montgomery Community College met in public session on December 14, 2009, in the Trustee Board Room, Mannakee Building. The regular public meeting was called to order by the Chair at 8:05p.m.

II. ROLL CALL

Present: Trustees Michael C. Lin, Chair, Steve Kaufman, 1st Vice Chair, Gigi Godwin, 2nd Vice Chair, Roberta Shulman, Leslie Levine, Marsha Suggs Smith, Gloria Aparicio Blackwell, Reginald Felton, and Kenneth Massada

Present Ex-Officio: Interim President and Secretary/Treasurer Hercules Pinkney

III. APPROVAL OF THE AGENDA

Trustee Felton moved to approve the revised agenda; Trustee Godwin seconded. The motion passed and the agenda was approved by the Board.

IV. MINUTES

Trustee Kaufman moved to approve the minutes of the November 16, 2009 public meeting; Trustee Blackwell seconded. The motion passed and the minutes were approved by the Board.

V. COMMENTS PERIOD

There were no speakers to come before the Board.

VI. REPORTS

A. President's Report to the Board

Dr. Pinkney presented his monthly report to the Board and highlighted a special play sponsored by the Combat2College program. He commented on campus events; the 2009 Maryland Professor of the Year, Professor Susan Bontems; and reviewed how the College was managing spending reductions. He indicated that the budget picture is getting worse.

B. Chair's Report

Chairman Lin provided his report to the Board and the College community. He provided information on the request for proposals for presidential search firms and noted that the Board was soliciting nominations for the Presidential Search Advisory Committee. Chairman Lin reported that an announcement regarding the separation agreement with Dr. Johnson will be published soon.

VII. BR# 09-12-111 Personnel Actions Report

On motion by Trustee Levine, seconded by Trustee Shulman, the motion passed and the Board approved and adopted agenda item #VII.

VIII. BR# 09-12-112 Award of Contract, Talent Management System, Bid 510-001

On motion by Trustee Shulman, seconded by Trustee Kaufman, the motion passed and the Board approved and adopted agenda item #VIII.

Trustee Kaufman noted that these were very important management functions and the President was very efficient in selecting the components of the package. He commented that this was cutting edge software and he thanked Dr. Pinkney and staff for preparing a thorough award of contract.

IX. BR# 09-12-113 Sole Source Award of Contract, Site Furnishings for Rockville Campus

On motion by Trustee Felton, seconded by Trustee Blackwell, the motion passed and the Board approved and adopted agenda item #IX.

Trustee Kaufman noted that this was a one-time contract and there was a very good analysis from Facilities on this contract and the Board feels comfortable with its approval.

X. New Business

There was no new business to come before the Board.

XIII. Adjournment

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 December 14, 2009, when one site matter (subsection 3) – Germantown Campus, Rockville Campus, and Takoma Park/Silver Spring Campus updates were discussed; two personnel matters (subsection 1); and one collective bargaining matter (subsection 9) were discussed.

Motion was made to adjourn at 8:25 p.m.

Michael C. Lin
Chair, Board of Trustees

Hercules Pinkney
Interim President and Secretary-Treasurer,
Board of Trustees

Recorder: Arlean B. Graham