

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

- (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, January 19, 2010
 8:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes of December 14, 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*
 - C. Presentation of the Proposed FY2011 Operating Budget – *Ms. Donna Dimon*
 - D. Trustee Information Reports
 1. Grants – *Ms. Nancy Nuell*
 2. Financial Aid – *Ms. Melissa Gregory*
 3. Foundation – *Mr. David Sears*
 - E. Campus Updates – *Mr. David Capp*
 1. Germantown
 2. Rockville
 3. Takoma Park/Silver Spring
7. Personnel Actions (A)
8. Award of Lease, Interagency Agreement Through Interagency Coordinating Board, for Use of Space at Montgomery County and Board of Education Facilities for Short-Term Room Rental (A)
9. Affirmation of Emergency Contract Award, Snow Removal, Rockville Campus (A)
10. Memorandum of Settlement – Collective Bargaining Agreement between Montgomery Community College and Service Employees International Union, Local 500 (A)
11. Request for Approval and Statewide Designation of the Emergency Preparedness Management Associate of Science Degree (A.S.) and Emergency Preparedness Management Certificate (A)
12. New Business
13. 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.