

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**



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

## BOARD OF TRUSTEES AGENDA

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

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.

**Monday, February 15, 2010  
 8:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes of January 19, 2010 (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. Trustee Information Report:
    1. Fall 2009 Actual and Projected Student and Credit Hour Enrollment - *Dr. Robert Lynch*
  - D. Campus Updates – *Mr. David Capp*
    1. Germantown
    2. Rockville
    3. Takoma Park/Silver Spring
7. Sole Source Award of Contract - The Israel Ballet, Takoma Park/Silver Spring Performing Arts Center and the Montgomery College Foundation (A)
8. Awards of Contract: (A)
  - A. Award of Contract, Architectural and Engineering Services – Phase 2 Germantown Campus Bioscience Education Center Project
  - B. Award of Contract, Commencement Event Services
9. Presidential Search (A)
  - A. Ratification of Award of Contract, Presidential Search Consulting Services
  - B. Appointment of a Presidential Search Advisory Committee
  - C. Official Charge to the Presidential Search Advisory Committee
10. Personnel Actions (A)
11. Formal Acceptance of the Commons Renovation, Takoma Park/Silver Spring Campus (A)

12. Contract Modification, Additional Architectural and Engineering Services, Science East Renovation, Rockville Campus (A)
13. Memorandum of Settlement - Collective Bargaining Agreement – AFSCME (A)
14. Capital Budget Fund Transfer, Germantown Campus Child Care Project (A)
15. Adoption of the FY2011 Current, Enterprise and Other Funds Budgets (A)
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](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.