

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, March 15, 2010  
 8:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda (A)
4. Minutes of February 15, 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 Reports:
    1. Personnel Profile – *Ms. Vivian Lawyer*
    2. Professional Development and Training – *Ms. Krista Walker*
  - D. Campus Updates – *Mr. David Capp*
    1. Germantown Campus
    2. Rockville Campus
    3. Takoma Park/Silver Spring Campus
7. **SOLE SOURCE AWARDS OF CONTRACT:** (A)
  - A. TV Online Advertising Services
  - B. Microsoft Premier Support Services
  - C. Data Warehouse Solution
  - D. Banner Support Services
8. **OTHER BOARD RESOLUTIONS:** (A)
  - A. Affirmation of Emergency Contract Award for Snow Removal
  - B. Personnel Actions Confirmation Report
  - C. Honorary Degree Candidates
  - D. Capital Budget Fund Transfer, West Campus Garage Project to the Commons Renovation Project
  - E. Approval of Amendment to the Germantown Campus Facilities Master Plan
9. New Business
10. 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.

## NOTICE OF PUBLIC MEETING

The Board of Trustees invites you to attend its public meeting each month and to visit its [website](#) to learn about the Board and its responsibility for governance at Montgomery College.

Pursuant to §10-506 of the Open Meetings Act of Maryland, the Board of Trustees of Montgomery College, a public body, shall give reasonable advance notice of the open session meeting. Whenever reasonable, a notice under this section shall be in writing, include the date, time, and place of the session; and if appropriate, include a statement that a part or all of a meeting may be conducted in closed session. Such notices will also include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting. For further information or questions, please contact the Board of Trustees Office at 240-567-5272.

A copy of the current notice is located below.

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### NOTICE OF EXECUTIVE SESSION AND REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES OF MONTGOMERY COLLEGE

PURSUANT TO §10-506 OF THE OPEN MEETINGS ACT OF MARYLAND, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE BOARD OF TRUSTEES OF MONTGOMERY COLLEGE WILL HOLD AN **EXECUTIVE SESSION ON THE 15<sup>th</sup> OF MARCH, 2010, AT 6:00 P.M.** PURSUANT TO §10-508 OF THE OPEN MEETINGS ACT.

#### **ITEMS FOR DISCUSSION:**

1. College Emergency Plan and Behavior Intervention Team Presentations (*subsection 10*)
2. Collective Bargaining Update (*subsection 9*)
3. Campus Updates (*subsections 3 & 7*)
4. Presidential Search (*subsection 1*)

#### The Meeting Will Be Held At The Following Location:

Montgomery College  
Central Administration Building, Room 318  
900 Hungerford Drive  
Rockville, Maryland 20850

PURSUANT TO §10-506 OF THE OPEN MEETINGS ACT OF MARYLAND, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE BOARD OF TRUSTEES OF MONTGOMERY COLLEGE WILL HOLD A **REGULAR PUBLIC MEETING ON THE 15<sup>th</sup> OF MARCH, 2010**, PURSUANT TO §10-508 OF THE OPEN MEETINGS ACT. THE PUBLIC AGENDA IS AVAILABLE AT THE BOARD OF TRUSTEES WEB SITE AT:

<http://www.mc.cc.md.us/explore/bot/agendas.html>.

#### The Meeting Will Be Held At The Following Location:

Montgomery College  
Central Administration Building, Room 115  
900 Hungerford Drive  
Rockville, Maryland 20850

BY: ARLEAN B. GRAHAM  
ADMINISTRATIVE MANAGER, BOARD OF TRUSTEES OFFICE  
MARCH 11, 2010