BOARD OF TRUSTEES MINUTES
Montgomery Community College, Rockville, Maryland
February 15, 2010

I. CALL TO ORDER

The Board of Trustees of Montgomery Community College met in public session on February 15, 2010, in the Trustee Board Room, Mannakee Building. The regular public meeting was called to order by the Chair at 8:15 p.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 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 January 19, 2010 public meeting; Trustee Levine 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 recognized the Facilities and Security staff who worked last week during the snow storms and blizzard. He thanked everyone for their efforts. Dr. Pinkney discussed security on the College campuses and provided information on the budget and visits with Councilmembers.

B. Chair's Report

Chairman Lin provided his report to the Board and the College community. He noted that the Board is beginning the presidential search process and will approve the contract for the search firm, appointment the Presidential Search Advisory Committee, and deliver the charge to the committee tonight.

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C. Trustee Information Report

The Trustee Information Report included a report on the *Fall 2009 Actual and Projected Student and Credit Hour Enrollment*. Trustee Felton noted that it was very timely to have this data at this time. Trustee Godwin agreed and indicated that enrollment is one of the Board's major concerns for the budget session.

D. Campus Updates

The Board was provided with a written report on campus facilities updates.

VII. BR# 10-02-009 Sole Source Award of Contract – The Israel Ballet, Takoma Park/Silver Spring Performing Arsts Center and the Montgomery College Foundation

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

Trustee Kaufman thanked Ms. Matuskey for her report during the executive session on the long-term plan for the Performing Arts Centers at the College.

VIII. BR# 10-02-010 Award of Contract, Architectural and Engineering Services – Phase 2 Germantown Campus Bioscience Education Center Project
BR# 10-02-011 Award of Contract, Commencement Event Services

On motion by Trustee Felton, seconded by Trustee Shulman, the motion passed and the Board approved and adopted the agenda items for #VIII.

IX. Presidential Search
BR# 10-02-006 Ratification of Award of Contract, Presidential Search Consulting Services
BR# 10-02-007 Appointment of a Presidential Search Advisory Committee
BR# 10-02-008 Official Charge to the Presidential Search Advisory Committee

On motion by Trustee Smith, seconded by Trustee Levine, the motion passed and the Board approved and adopted the agenda items for #IX.

Dr. Lin recognized members of the Committee who were present – Trustees Kaufman, Smith, Blackwell, and Godwin; Dr. Tony Hawkins; Mr. Alan Stover; Dr. Lucy Laufe; Ms. Janice DuFour; and Dr. Sharon Fechter. Trustee Kaufman will serve as the chair of the Presidential Search Advisory Committee.

Trustee Kaufman thanked Chairman Lin for the honor and indicated that this would be a great task. He reported that the search firm, Greenwood/Asher & Associates, Inc. is very thorough and has a good track record.

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X. BR# 10-02-014 Personnel Actions Report
XI. BR# 10-02-015 Formal Acceptance of the Commons Renovation, Takoma Park/Silver Spring Campus
XII. BR# 10-02-016 Contract Modification, Additional Architectural and Engineering Services, Science East Renovation, Rockville Campus

On motion by Trustee Shulman, seconded by Trustee Godwin, the motion passed and the Board approved and adopted agenda items #X-XII.

XIII. BR# 10-02-017 Memorandum of Settlement – Collective Bargaining Agreement - AFSCME

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

Trustee Kaufman noted that congratulations were in order for the College negotiators and the union negotiators. They worked together collaboratively and this was a milestone.

Ms. Liz Brandenburg, union president, thanked the administration and the Board of Trustees and introduced AFSCME's bargaining team. She expressed her love for the interest-based bargaining process that was used during negotiations.

XIV. BR# 10-02-018 Capital Budget Fund Transfer, Germantown Campus Child Care Project

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

Trustee Shulman indicated that this project has been a long time coming and she was glad that the College has funds for the Germantown child care center.

XV. BR# 10-02-019 Adoption of the FY2011 Current, Enterprise and Other Funds Budgets

On motion by Trustee Smith, seconded by Trustee Godwin, the motion passed and the Board approved and adopted agenda item #XV.

Ms. Donna Dimon, Chief Budget and Management Studies Officer, answered several questions from the Board. Trustee Smith asked Ms. Dimon to note the changes in the budget from the last time. Ms. Dimon indicated that these are tough times and that there will be other cuts levied and the news from the County and State get worse each day.

Trustee Massada indicated that students are willing to help, but hopes that the Board will keep tuition as low as possible.

Trustee Blackwell indicated that community colleges are on the national agenda and wanted to know if they will be getting stimulus money. Ms. Dimon indicated that stimulus money is a one-time thing.

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Trustee Smith thanked Ms. Dimon for her comments and answers and hopes that she keeps an eye on the budget and keeps the quality of instruction at the level that students need.

XVI. New Business

There was no new business to come before the Board.

XVII. 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 February 15, 2010, when one site matter/legal matter (subsections 3 & 7) – Germantown Campus, Rockville Campus, and Takoma Park/Silver Spring Campus updates were discussed; one personnel matter (subsection 1); and one collective bargaining matter (subsection 9) were discussed. The public security matter (subsection 10) on the executive session agenda was tabled until next month.

Motion was made to adjourn at 8:55 p.m.

Michael C. Lin
Chair, Board of Trustees

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

Recorder: Arlean B. Graham

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