



BOARD OF TRUSTEES  
MONTGOMERY COLLEGE

# PUBLIC BOARD MEETING AGENDA

Germantown Campus ▪ 20200 Observation Drive ▪ Germantown, Maryland 20876  
Bioscience Education Center ▪ Room 151

[Link to Join via Zoom](#) ▪ Phone: 301-715-8592 ▪ Meeting ID: 962 4692 7050

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**BOARD OF TRUSTEES**

**Monday, November 13, 2023**

Michael A. Brintnall, Ph.D.  
*Chair*  
TERM ENDS JUNE 30, 2029

**6:00 p.m.**

Frieda K. Lacey, Ed.D.  
*First Vice Chair*  
TERM ENDS JUNE 30, 2024

Gloria Aparicio Blackwell  
*Second Vice Chair*  
TERM ENDS JUNE 30, 2026

Sheryl Brissett Chapman, Ed.D.  
TERM ENDS JUNE 30, 2029

Annice Cody  
TERM ENDS JUNE 30, 2028

Judy Docca, Ed.D.  
TERM ENDS JUNE 30, 2024

Omar A. Lazo  
TERM ENDS JUNE 30, 2027

Robert F. Levey  
TERM ENDS JUNE 30, 2025

Maricé I. Morales  
TERM ENDS JUNE 30, 2025

Rishi G. Nixon  
*Student Trustee*  
TERM ENDS JUNE 30, 2024

**PRESIDENT AND  
SECRETARY-TREASURER**

Dr. Jermaine F. Williams

1. Call to Order ..... Procedural
2. Roll Call..... Procedural
3. Approval of Agenda ..... Procedural
4. Reports ..... Information
  - A. President's Report
  - B. FY24 First Quarter Financial Summary Report
  - C. Committee and Liaison Reports
    - i. Student Success and Economic Impact Committee
    - ii. PIC MC Foundation Liaison
  - D. Chair's Report
  - E. Conversation with Constituents
5. Consent Agenda ..... Action
  - A. Minutes
    - i. October 16, 2023 Conversation with Constituents Minutes
    - ii. October 16, 2023 Public Vote and Closed Session Minutes
    - iii. October 16, 2023 Public Meeting Minutes
  - B. Personnel Actions Confirmation Report
  - C. National and State of Maryland Designated Awareness Days and Months for 2024
  - D. Modification of Policy 11005--Formulation and Issuance of College Policies and Procedures
6. Academic Matters ..... Action
  - A. Addition of a Fully Online Delivery Option for the Cloud Computing and Networking Technology Associate of Applied Science

- B. Addition of a Fully Online Delivery Option for the Data Science Certificate
  - C. Addition off a Fully Online Delivery Option for the General Graphic Design Area of Concentration, Graphic Design Associate of Applied Science
7. Facilities Master Planning ..... Information  
    Facilities Master Plan Update
8. Budget Matter ..... Action  
    Proposed FY25 Biennial Capital Budget Request
9. New Business ..... Procedural
10. Trustee Comments ..... Procedural
11. Adjournment..... Procedural

**NOTICES**

BOARD OF TRUSTEES INFORMATION. The Board’s meeting schedule, agendas, meeting minutes, and records of resolutions are available at [www.montgomerycollege.edu/bot](http://www.montgomerycollege.edu/bot).

WRITTEN COMMENTS. The Board of Trustees welcomes written comments, which can be sent to [trustees@montgomerycollege.edu](mailto:trustees@montgomerycollege.edu) or to Montgomery College, 9221 Corporate Blvd, Rockville, Maryland 20850, ATTN: Board of Trustees.

ALTERNATIVE AGENDA FORMAT. This agenda is available in an alternative format upon request, in accordance with the Americans with Disabilities Act, by contacting 240-567-5272 or [trustees@montgomerycollege.edu](mailto:trustees@montgomerycollege.edu) at least two weeks prior to the scheduled board meeting.

COMMUNICATIONS ACCOMMODATIONS. For special accommodations in communicating with the Board, contact 240-567-5272 or [trustees@montgomerycollege.edu](mailto:trustees@montgomerycollege.edu).

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Agenda Item Number: 5B  
November 13, 2023

**PERSONNEL ACTIONS CONFIRMATION REPORT**

BACKGROUND

The Board of Trustees by state law has the authority and the responsibility for appointments to the College. Each month the Board receives a summary of personnel actions from the Office of Human Resources and Strategic Talent Management on new hires and employees who have separated from the College.

RECOMMENDATION

It is recommended that the Board adopt the attached report.

BACKUP INFORMATION

Board Resolution  
Personnel Actions Confirmation Report  
Policy 34001–Changes in Employee Status

RESPONSIBLE SENIOR ADMINISTRATOR

Mr. Collette

RESOURCE PERSON

Ms. Leitch Walker

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Resolution Number:  
Adopted on:

Agenda Item Number: 5B  
November 13, 2023

**Subject: Personnel Actions Confirmation**

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WHEREAS, By state law the Board of Trustees has the authority and responsibility for appointments to the College; and

WHEREAS, The attached summary indicates related personnel actions taken by the College during the period September 1, 2023, through September 30, 2023; and

WHEREAS, The president of the College recommends that the Board adopt the following resolution; now therefore, be it

Resolved, That the Board of Trustees accepts the attached reports and confirms the actions of the president.

Attachments

**MONTGOMERY COLLEGE**  
**SUMMARY OF PERSONNEL ACTIONS**  
**From September 1, 2023, through September 30, 2023**

**STAFF**

**STAFF EMPLOYMENTS**

Effective				
Date	Name	Position Title	Grade	Department
09/02/2023	Todorova, Niya	Instructional Associate	25	Mathematics Dean
09/05/2023	Butler, Shamiya	Administrative Aide III	23	Health Sciences Dean
09/05/2023	Martin, Sarah	Sr. Compliance Spec./Invest.	33	Compliance
09/18/2023	Earp, Leeanna	Instructional Lab Coord.	27	Fine Perform Visual Arts Dean
09/18/2023	Halligan, Hsiu	Child Care Teacher Assistant	15	Center for Early Education
09/18/2023	Ikard, Jasmine	Deputy Title IX Coord.	31	Compliance
09/18/2023	Macek, Michael	Building Equipment Mechanic I	23	Facilities Operations - GT
09/18/2023	Wilson, Danuta	Transfer Credit Evaluator	21	Records and Registration

**STAFF SEPARATIONS**

Effective					
Date	Name	Position Title	Grade	YOS	Department
09/06/2023	Burke, Sharon	Analyst-Programmer	33	9	Facilities Central Admin
09/06/2023	Morton, Gregory <sup>2</sup>	Student Services Coord. II	19	4	WDCE Central Admin
09/08/2023	Parker, Reginald	Building Services Worker	11	8	Facilities Operations – RV
09/19/2023	Jackson, Marcy	Distance Learn Prog Coord	31	18	BITS Dean – WDCE
09/21/2023	Budd, Tyrone	Building Serv Worker Lead	15	2	Facilities Operations – RV
09/27/2023	Ofiaza, Lino <sup>1</sup>	Building Equip Mechanic II	25	9	Facilities Operations – RV
09/29/2023	Bridges, Bradley	Director of Aux Enterprises	37	3	Business Services
09/29/2023	Martin, Paris	Administrative Aide II	19	0*	CW Dean-Student Engage TPSS
09/29/2023	Proctor, Kevin	Building Services Worker	11	0*	Facilities Operations - RV

**STAFF EMPLOYMENTS: Ethnicity and Gender**

	White	Black	Hispanic	Asian	American Indian	Other/2 or More	TOTAL
Female	4	2	0	1	0	0	7
Male	1	0	0	0	0	0	1
<b>TOTAL</b>	<b>5</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>8</b>

**STAFF SEPARATIONS: Ethnicity and Gender**

	White	Black	Hispanic	Asian	American Indian	Other/2 or More	TOTAL
Female	1	0	0	1	0	0	2
Male	1	5	0	1	0	0	7
<b>TOTAL</b>	<b>2</b>	<b>5</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>9</b>

<sup>1</sup> Retirement

<sup>2</sup> Death

\* Less than one year

**MONTGOMERY COLLEGE**  
**SUMMARY OF PERSONNEL ACTIONS**  
From September 1, 2023, through September 30, 2023

**FACULTY**

**FACULTY EMPLOYEMENTS: None**

Effective Date	Name	Position Title	Department
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**FACULTY SEPARATIONS**

Effective Date	Name	Position Title	YOS	Department
09/12/2023	Stephen, Larry	Professor	3	Humanities Dean

**FACULTY SEPARATIONS: Ethnicity and Gender**

	White	Black	Hispanic	Asian	American Indian	Other/2 or More	<b>TOTAL</b>
Female	0	0	0	0	0	0	0
Male	0	0	0	1	0	0	1
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Agenda Item Number: 5C  
November 13, 2023

**NATIONAL AND STATE OF MARYLAND DESIGNATED  
AWARENESS DAYS AND MONTHS FOR 2024**

BACKGROUND

Federal and state laws have designated specific days and months throughout the year to recognize and celebrate America's diversity. These designated national and state awareness days and months provide opportunities to acknowledge, honor, and celebrate the contributions of women; members of the gay, lesbian, bisexual, and transgender communities; individuals with a disability; and individuals and peoples of Arab American, Asian American/Pacific Islander, Black/African American, Caribbean American, German American, Hispanic/Latino, Irish American, Italian American, Jewish American, Native American, and Polish American heritage.

Montgomery College is a diverse, multi-ethnic, multi-cultural, and international learning community committed to fostering academic and work environments throughout its campuses that acknowledge and celebrate the contributions of its diverse students, employees, and communities. The designated national and state awareness days and months create unique opportunities at Montgomery College to acknowledge and celebrate these contributions with our local, regional, and national communities.

RECOMMENDATION

It is recommended that the Board of Trustees adopt this resolution to reaffirm its support of the programs and activities at Montgomery College to commemorate and celebrate the federal and state of Maryland awareness days and months. It is also recommended that the Board encourage the College community to participate in such campus and community based activities.

BACKUP INFORMATION

Board Resolution  
National and State of Maryland Designated Awareness Days and Months for 2024 Attachment

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Cain

RESOURCE PERSON

Ms. Wilder

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Resolution Number:  
Adopted on:

Agenda Item Number: 5C  
November 13, 2023

**Subject: National and State of Maryland Designated Awareness Days and Months for 2024**

WHEREAS, Federal and state laws have designated and proclaimed specific days and months throughout the year to acknowledge and celebrate diversity and ethnic and cultural heritages; and

WHEREAS, The designated national and state awareness days and months provide opportunities to acknowledge, honor, and celebrate the contributions of women; members of the gay, lesbian, bisexual, and transgender communities; individuals with a disability; and individuals and peoples of Arab American, Asian American/Pacific Islander, Black/African American, Caribbean American, German American, Hispanic/Latino, Irish American, Italian American, Jewish American, Native American and Polish American heritage; and

WHEREAS, Montgomery College is a diverse, multi-ethnic, multi-cultural, and international learning community committed to fostering academic and work environments throughout its campuses that acknowledge and celebrate the contributions of its diverse students, employees, and communities; and

WHEREAS, Montgomery College supports programs and activities that acknowledge, commemorate, and celebrate the contributions of its diverse students, faculty, staff, and members of its diverse surrounding communities; and

WHEREAS, The College will plan various events, library displays, and/or host speakers for a designated federal or state awareness day or month celebration; and

WHEREAS, The president recommends the following action; now therefore be it

Resolved, That the Board of Trustees hereby endorses and supports observances and activities of designated federal and state awareness days and months; and be it further

Resolved, That the Board of Trustees hereby encourage all members of the Montgomery College community to participate in planning programs and activities and attending observances for designated federal and state awareness days and months.



## ATTACHMENT

### NATIONAL AND STATE OF MARYLAND DESIGNATED AWARENESS DAYS AND MONTHS FOR 2024

The designated national and state awareness days and months that Montgomery College will acknowledge and celebrate in 2024 are below.

<b>Month</b>	<b>Event</b>
February	Black/ African American History
March	Irish-American Heritage National Women's History
April	National Arab American Heritage
May	Asian Pacific American Heritage Jewish American Heritage
June	Juneteenth National Freedom Day LGBTQ Pride Month National Caribbean-American Heritage National Immigrant Heritage Month
September-October	National Hispanic Heritage
October	German American Heritage National Italian American Heritage National Disability Employment Awareness Polish American Heritage
November	National Native American Heritage

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Agenda Item Number: 5D  
November 13, 2023

**MODIFICATION OF POLICY 11005–FORMULATION AND ISSUANCE OF COLLEGE  
POLICIES AND PROCEDURES**

General Information

Policy Number:	11005
Contained in Chapter:	Chapter One
Policy Title:	Formulation and Issuance of College Policies and Procedures
Policy Creation Date:	June 18, 2012
Most Recent Modification Date:	June 18, 2012

**Changes, Additions, Deletions**

<b>Line Number</b>	<b>Purpose</b>
19-21	This section delineates the Board’s commitment to reviewing policies to affirm, update, or retire them, as appropriate. It expresses the Board’s aim to review all policies at least once during each accreditation cycle.

RECOMMENDATION

It is recommended that the Board of Trustees adopt the modifications to Policy 11005–Formulation and Issuance of College Policies and Procedures.

BACKUP INFORMATION

Resolution  
Policy 11005–Formulation and Issuance of College Policies and Procedures

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Cain

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Resolution Number:  
Adopted on:

Agenda Item Number: 5D  
November 13, 2023

**Subject: Modification of Policy 11005–Formulation and Issuance of College Policies and Procedures**

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WHEREAS, The Board of Trustees created 11005–Formulation and Issuance of College Policies and Procedures in 2012; and

WHEREAS, The policy has served an important purpose in the development of College policies; and

WHEREAS, The policy has been reviewed by the appropriate College leadership and stakeholders for their feedback and has been updated; and

WHEREAS, The president recommends that the Board adopt the modifications; now therefore be it

Resolved, That 11005–Formulation and Issuance of College Policies and Procedures be amended as indicated in the attached draft; and be it further

Resolved, That the president is authorized to implement these changes.

Chapter: Board of Trustees

Modification No. 001-002

Subject: **Formulation and Issuance of College Policies and Procedures**

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- 1 I. Montgomery College is committed to providing clearly articulated and publicly posted  
2 policies that support the advancement of the College's mission.  
3
- 4 II. The Board of Trustees, in consultation with the president of the College, develops and  
5 establishes policies that serve as the general principles for operations and decision-  
6 making, and, where appropriate, for delegating authority to the president.  
7
- 8 III. These policies are established pursuant to authority granted to the Board of Trustees  
9 under the Maryland Education Article, Title 16 Community Colleges, and are intended to  
10 address the responsibilities entrusted to the trustees under that Title.  
11
- 12 IV. As chief executive officer of the College, the president is responsible for implementing  
13 these policies through appropriate procedures.  
14
- 15 V. All members of the College community, including guests on College premises, are  
16 subject to the policies and procedures as currently amended and posted, and are  
17 charged with notice and knowledge of their provisions.  
18
- 19 VI. The Board of Trustees is committed to reviewing established policies to affirm their  
20 continued relevance, update, or retire them, as appropriate. During each reaccreditation  
21 cycle of the College, the Board will review each policy at least once.  
22
- 23 VI.VII. The president is authorized to develop and post procedures to implement this policy. The  
24 president is also authorized to waive or change the application of these procedures under  
25 circumstances deemed appropriate by the president, regardless of the provisions of the  
26 posted procedures; this authority to waive or change application may not be delegated by  
27 the president except as may be specifically provided in a procedure.  
28

29  
30 Board Approval: June 18, 2012; DATE

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Agenda Item Number: 6A  
November 13, 2023

**ADDITION OF A FULLY ONLINE DELIVERY OPTION FOR THE  
CLOUD COMPUTING AND NETWORKING TECHNOLOGY  
ASSOCIATE OF APPLIED SCIENCE**

BACKGROUND

Per Montgomery College's 2023-2028 *Strategic Plan*, Goal 2 cultivates a sense of belonging for everyone at the College by leveraging innovative teaching and delivery models to ensure equitable access and success for all students (and employees). Montgomery College currently offers 17 online degrees and 12 online certificates, with another five fully online programs pending approval from the Maryland Higher Education Commission. The College has seen tremendous growth in fully asynchronous online courses, and in recent years has also seen growth in synchronous structured remote courses. Open educational resources, zero cost textbooks, and extended winter enrollments also contribute to the College's overall online enrollments.

At this time, the networking discipline is prepared to offer a fully online delivery option for the cloud computing and networking technology associate of applied science. An application for approval has already been submitted to the Commission for a fully online option for the cloud computing certificate, and credits from the certificate can be applied to the cloud computing associate of applied science. A formal online option for the degree follows suit and offers the same benefit to students as the certificate.

The outstanding quality of a Montgomery College education remains the same for programs with a fully online option. The College's online programs follow the same curriculum at the same cost as the on-campus options. All online programs are taught by the same expert faculty who teach on-campus, all of whom are trained and certified in online quality assurance. Students have online access to the College's same exceptional student support services. The online delivery option will use the same institutional resources as the on-campus delivery option. Furthermore, Montgomery College's Office of Assessment conducts an academic program review every three years to ensure the program curriculum and student learning outcomes are coherent, cohesive, and comparable, regardless of program modality.

RECOMMENDATION

It is recommended that the Board of Trustees approve the addition of a fully online delivery option for the cloud computing and networking technology associate of applied science and that the president be authorized to submit an application for approval to the Maryland Higher Education Commission.

BACKUP INFORMATION

Section 13B.02.03.03 Higher Education Article of Code of Maryland Regulations (COMAR)

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Fechter

RESOURCE PERSONS

Dr. Benmouna  
Dr. Kehnemouyi  
Ms. Leonard

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Resolution Number:  
Adopted on:

Agenda Item Number: 6A  
November 13, 2023

**Subject:     Addition of a Fully Online Delivery Option for the Cloud Computing and  
Networking Technology Associate of Applied Science**

WHEREAS, Montgomery College's 2023-2028 *Strategic Plan*, Goal 2 cultivates a sense of belonging for everyone at the College by leveraging innovative teaching and delivery models to ensure equitable access and success for all students; and

WHEREAS, Montgomery College currently offers 17 online degrees and 12 online certificates, with another five fully online programs pending approval from the Maryland Higher Education Commission; and

WHEREAS, Montgomery College has seen tremendous growth in fully asynchronous online courses and in recent years has also seen growth in synchronous structured remote courses; and

WHEREAS, At this time, the networking discipline is prepared to offer a fully online delivery option for the cloud computing and networking technology associate of applied science; and

WHEREAS, An application for approval has already been submitted to the Commission for a fully online option for the cloud computing certificate, and credits from the certificate can be applied to the cloud computing associate of applied science; a formal online option for the degree follows suit and offers the same benefit to students as the certificate; and

WHEREAS, The outstanding quality of a Montgomery College education remains the same for programs with a fully online option; the College's online programs follow the same curriculum at the same cost as the on-campus options; and

WHEREAS, All online programs are taught by the same expert faculty who teach on-campus, all of whom are trained and certified in online quality assurance; and

WHEREAS, Students have online access to the College's same exceptional student support services; and

WHEREAS, The online delivery option will use the same institutional resources as the on-campus delivery option; and

WHEREAS, Montgomery College's Office of Assessment conducts an academic program review every three years to ensure the program curriculum and student learning outcomes are coherent, cohesive, and comparable, regardless of program modality; and

WHEREAS, The president recommends the following action; now therefore be it

Resolved, That the members of the Board of Trustees approve the addition of a fully online delivery option for the cloud computing and networking technology associate of applied science; and be it further

Resolved, That an application for the fully online delivery option be forwarded to the Maryland Higher Education Commission for approval.

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Agenda Item Number: 6B  
November 13, 2023

**ADDITION OF A FULLY ONLINE DELIVERY OPTION  
FOR THE DATA SCIENCE CERTIFICATE**

BACKGROUND

Per Montgomery College's 2023-2028 *Strategic Plan*, Goal 2 cultivates a sense of belonging for everyone at the College by leveraging innovative teaching and delivery models to ensure equitable access and success for all students (and employees). Montgomery College currently offers 17 online degrees and 12 online certificates, with another five fully online programs pending approval from the Maryland Higher Education Commission. The College has seen tremendous growth in fully asynchronous online courses, and in recent years has also seen growth in synchronous structured remote courses. Open educational resources, zero cost textbooks, and extended winter enrollments also contribute to the College's overall online enrollments.

At this time, the data science discipline is prepared to offer a fully online delivery option for the data science certificate. Credits from the certificate can be applied to the data science associate of applied science, which already has a fully online option. A formal online option for the certificate follows suit and offers the same benefit to students as the degree.

The outstanding quality of a Montgomery College education remains the same for programs with a fully online option. The College's online programs follow the same curriculum at the same cost as the on-campus options. All online programs are taught by the same expert faculty who teach on-campus, all of whom are trained and certified in online quality assurance. Students have online access to the College's same exceptional student support services. The online delivery option will use the same institutional resources as the on-campus delivery option. Furthermore, Montgomery College's Office of Assessment conducts an academic program review every three years to ensure the program curriculum and student learning outcomes are coherent, cohesive, and comparable, regardless of program modality.

RECOMMENDATION

It is recommended that the Board of Trustees approve the addition of a fully online delivery option for the data science certificate and that the president be authorized to submit an application for approval to the Maryland Higher Education Commission.

BACKUP INFORMATION

Section 13B.02.03.03 Higher Education Article of Code of Maryland Regulations (COMAR)



RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Fechter

RESOURCE PERSONS

Dr. Kehnemouyi

Ms. Leonard

Dr. Nash

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Resolution Number:  
Adopted on:

Agenda Item Number: 6B  
November 13, 2023

**Subject:     Addition of a Fully Online Delivery Option for the Data Science Certificate**

WHEREAS, Montgomery College's 2023-2028 *Strategic Plan*, Goal 2 cultivates a sense of belonging for everyone at the College by leveraging innovative teaching and delivery models to ensure equitable access and success for all students; and

WHEREAS, Montgomery College currently offers 17 online degrees and 12 online certificates, with another five fully online programs pending approval from the Maryland Higher Education Commission; and

WHEREAS, Montgomery College has seen tremendous growth in fully asynchronous online courses and in recent years has also seen growth in synchronous structured remote courses; and

WHEREAS, In support of this goal, the data science discipline is prepared to offer a fully online delivery option for the data science certificate; and

WHEREAS, Credits from the certificate can be applied to the data science associate of applied science, which already has a fully online option; a formal online option for the certificate follows suit and offers the same benefit to students as the degree; and

WHEREAS, The outstanding quality of a Montgomery College education remains the same for programs with a fully online option; the College's online programs follow the same curriculum at the same cost as the on-campus options; and

WHEREAS, All online programs are taught by the same expert faculty who teach on-campus, all of whom are trained and certified in online quality assurance; and

WHEREAS, Students have online access to the College's same exceptional student support services; and

WHEREAS, The online delivery option will use the same institutional resources as the on-campus delivery option; and

WHEREAS, Montgomery College's Office of Assessment conducts an academic program review every three years to ensure the program curriculum and student learning outcomes are coherent, cohesive, and comparable, regardless of program modality; and

WHEREAS, The president recommends the following action; now therefore be it

Resolved, That the members of the Board of Trustees approve the addition of a fully online delivery option for the data science certificate; and be it further

Resolved, That an application for the fully online delivery option be forwarded to the Maryland Higher Education Commission for approval.

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Agenda Item Number: 6C  
November 13, 2023

**ADDITION OF A FULLY ONLINE DELIVERY OPTION FOR THE  
GENERAL GRAPHIC DESIGN AREA OF CONCENTRATION,  
GRAPHIC DESIGN ASSOCIATE OF APPLIED SCIENCE**

BACKGROUND

Per Montgomery College's 2023-2028 *Strategic Plan*, Goal 2 cultivates a sense of belonging for everyone at the College by leveraging innovative teaching and delivery models to ensure equitable access and success for all students (and employees). Montgomery College currently offers 17 online degrees and 12 online certificates, with another five fully online programs pending approval from the Maryland Higher Education Commission. The College has seen tremendous growth in fully asynchronous online courses, and in recent years has also seen growth in synchronous structured remote courses. Open educational resources, zero cost textbooks, and extended winter enrollments also contribute to the College's overall online enrollments.

To better serve student needs, the graphic design discipline is prepared to offer a fully online delivery option for the general graphic design associate of applied science. Providing a fully online option for program completion offers working professionals a pathway to degree completion, and it helps family caregivers and full-time workers balance their personal and professional responsibilities while earning their degree in an online format. A fully online delivery option also allows the discipline to advertise the online program to attract more students.

The outstanding quality of a Montgomery College education remains the same for programs with a fully online option. The College's online programs follow the same curriculum at the same cost as the on-campus options. All online programs are taught by the same expert faculty who teach on-campus, all of whom are trained and certified in online quality assurance. Students have online access to the College's same exceptional student support services. The online delivery option will use the same institutional resources as the on-campus delivery option. Furthermore, Montgomery College's Office of Assessment conducts an academic program review every three years to ensure the program curriculum and student learning outcomes are coherent, cohesive, and comparable, regardless of program modality.

RECOMMENDATION

It is recommended that the Board of Trustees approve the addition of a fully online delivery option for the general graphic design area of concentration, graphic design associate of applied science and that the president be authorized to submit an application for approval to the Maryland Higher Education Commission.

BACKUP INFORMATION

Section 13B.02.03.03 Higher Education Article of Code of Maryland Regulations (COMAR)

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Fechter

RESOURCE PERSONS

Dr. Benjamin

Ms. Leonard

Dr. Trezza

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Resolution Number:  
Adopted on:

Agenda Item Number: 6C  
November 13, 2023

**Subject:     Addition of a Fully Online Delivery Option for the General Graphic Design Area of Concentration, Graphic Design Associate of Applied Science**

WHEREAS, Montgomery College's 2023-2028 *Strategic Plan*, Goal 2 cultivates a sense of belonging for everyone at the College by leveraging innovative teaching and delivery models to ensure equitable access and success for all students; and

WHEREAS, Montgomery College currently offers 17 online degrees and 12 online certificates, with another five fully online programs pending approval from the Maryland Higher Education Commission; and

WHEREAS, Montgomery College has seen tremendous growth in fully asynchronous online courses and in recent years has also seen growth in synchronous structured remote courses; and

WHEREAS, To better serve student needs, the graphic design discipline is prepared to offer a fully online delivery option for the general graphic design associate of applied science; and

WHEREAS, Providing a fully online option for program completion offers working professionals a pathway to degree completion, and it helps family caregivers and full-time workers balance their personal and professional responsibilities while earning their degree in an online format; and

WHEREAS, The outstanding quality of a Montgomery College education remains the same for programs with a fully online option; the College's online programs follow the same curriculum at the same cost as the on-campus options; and

WHEREAS, All online programs are taught by the same expert faculty who teach on-campus, all of whom are trained and certified in online quality assurance; and

WHEREAS, Students have online access to the College's same exceptional student support services; and

WHEREAS, The online delivery option will use the same institutional resources as the on-campus delivery option; and

WHEREAS, Montgomery College's Office of Assessment conducts an academic program review every three years to ensure the program curriculum and student learning outcomes are coherent, cohesive, and comparable, regardless of program modality; and

WHEREAS, The president recommends the following action; now therefore be it

Resolved, That the members of the Board of Trustees approve the addition of a fully online delivery option for the general graphic design area of concentration, graphic design associate of applied science; and be it further

Resolved, That an application for the fully online delivery option be forwarded to the Maryland Higher Education Commission for approval.

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Agenda Item Number: 8  
November 13, 2023

**THE PROPOSED FY25 CAPITAL BUDGET**

**BACKGROUND**

The proposed FY25 capital budget and six-year FY25–30 capital improvement program was presented and discussed at the October 16, 2023, Board of Trustees meeting. The capital improvement program is supported by and implements the College’s Facilities Master Plan. The request for FY25 is the second half of the FY25–30 biennial capital budget and totals \$48,869,000. A copy of the proposed capital budget was distributed to the board at its October meeting. No changes to the budget were requested by the board. The board’s adoption of the proposed FY25 capital budget is necessary for the county executive’s consideration of these requests in the county’s capital improvement program. Attached is a summary table that shows the proposed FY25 request by project, along with the FY26 request for each project.

**RECOMMENDATION**

It is recommended that the Board of Trustees adopt the FY25 capital budget, which requests a total of \$48,869,000 and authorize the transmittal of the budget to the county.

**BACKUP INFORMATION**

Board Resolution  
FY25 Capital Budget Summary

**RESPONSIBLE SENIOR ADMINISTRATOR**

Mr. Collette

**RESOURCE PERSON**

Mr. Mills

**BOARD OF TRUSTEES  
MONTGOMERY COLLEGE**  
Rockville, Maryland

Resolution Number:  
Adopted on:

Agenda Item Number: 8  
November 13, 2023

**Subject: The Proposed FY25 Capital Budget**

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WHEREAS, On the basis of the College's Facilities Master Plan and future enrollment projections, the proposed FY25 capital budget and six-year FY25-30 capital improvement program have been developed by appropriate College personnel; and

WHEREAS, The proposed FY25 biennial capital budget and six-year FY25-30 capital improvement program must be transmitted to the Montgomery County government for inclusion in the county executive's recommended capital improvements program; and

WHEREAS, The proposed FY25 capital budget aligns with all four goals identified in Montgomery College's Strategic Plan; and

WHEREAS, The president of the College recommends the following action; now therefore be it

Resolved, That the Board of Trustees adopt the proposed FY25 capital budget and six-year FY25-30 capital improvement program and authorize the president of the College to transmit the project description forms to the county executive for review and recommendation in the county's capital improvement program.