

#### BOARD OF TRUSTEES PUBLIC MEETING MINUTES Montgomery College, Rockville, Maryland Board Room, Central Services Building, 9221 Corporate Boulevard Public Participation via Zoom Webinar • Webinar ID: 981 2973 9831 December 12, 2022

# A. CALL TO ORDER-PUBLIC VOTE TO GO INTO CLOSED SESSION

Board Chair Brintnall called a brief public meeting to order at 6:03 p.m. for the sole purpose of voting to go into closed session. A roll call of trustees was taken to establish a quorum.

# B. ROLL CALL-PUBLIC VOTE TO GO INTO CLOSED SESSION

Trustees Present:	Trustee Michael A. Brintnall, Chair Trustee Frieda K. Lacey, First Vice Chair Trustee Gloria Aparicio Blackwell, Second Vice Chair Trustee Annice Cody Trustee Kenneth J. Hoffman (joined via Zoom) Trustee Omar A. Lazo (joined via Zoom) Trustee Robert F. Levey Trustee Maricé I. Morales Trustee Deepica Premaratne, Student

Trustee Absent: Trustee Michael J. Knapp

# C. MOTION TO CLOSE SESSION

Board Chair Brintnall announced that pursuant to the General Provisions Article 3-305(b), the meeting would be closed only to:

• consider matters related to collective bargaining negotiations — subsection 9.

Trustee Levey made a motion to close the meeting. Trustee Lacey seconded the motion.

A vote was taken and the motion passed unanimously.

No members of the public had any objections to closing the meeting.

# 1. CALL TO ORDER-CLOSED SESSION

Board Chair Brintnall called the closed session to order at 6:06 p.m.

Statutory authority	Topic description	Persons present for discussion	Action Taken
3-305(b) Subsection 9	To confer with the board of trustees regarding FY24 salary negotiations with the AAUP, AFSCME, and SEIU bargaining units.	Mr. Carol Kliever; all trustees; general counsel; senior vice presidents; chief of staff/chief strategy officer; board staff	Information only. No action taken.

# 1. RECONVENE PUBLIC MEETING

The Montgomery College Board of Trustees reconvened at 7:07 p.m. on December 12, 2022, in the Board Room of the Central Services Building, 9221 Corporate Boulevard, Rockville, Maryland, to conduct the public session of its December meeting. The public was invited to participate in person or via Zoom teleconference.

# 2. ROLL CALL

Trustees Present:	Trustee Michael A. Brintnall, Chair Trustee Frieda K. Lacey, First Vice Chair Trustee Gloria Aparicio Blackwell, Second Vice Chair Trustee Annice Cody Trustee Kenneth J. Hoffman (joined via Zoom) Trustee Omar A. Lazo (joined via Zoom) Trustee Robert F. Levey Trustee Maricé I. Morales Trustee Deepica Premaratne, Student

Trustee Absent: Trustee Michael J. Knapp

# 3. APPROVAL OF AGENDA

Trustee Morales made a motion to approve the agenda. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

# 4. APPROVAL OF MINUTES

# A. November 14, 2022 Public Vote and Closed Session Minutes

# B. November 14, 2022 Public Meeting Minutes

Trustee Morales made a motion to approve the minutes of the November meetings. Trustee Lacey seconded.

A vote was taken and the motion passed unanimously.

#### 5. CONSENT AGENDA

BR#23-12-036	Personnel Actions Confirmation Report
BR#23-12-037	Proposed Modification of Policy 32201–Inclusive Excellence
	Faculty Internship Program

Trustee Morales made a motion to approve the consent agenda. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

# 6. REPORTS

# A. President's Report

Dr. Williams welcomed everyone to the December board meeting and began his report with updates on the "Wraps with Williams" events, the Montgomery College Foundation Scholarship Luncheon, and Sonya Kovalevsky Day.

Dr. Williams referenced an article in Trusteeship Magazine entitled "Today's College Students: What Boards Need to Know," and noted that it contains pertinent data in it to help understand enrollment trends.

Dr. Williams concluded his last report of the calendar year with gratitude to the board, faculty, staff, and students.

#### **B. PIC MC Foundation Board**

Trustee Hoffman, liaison to the Montgomery College PIC MC Foundation Board, reported that a groundbreaking event for the 19710 Observation Drive project was held. In addition, the PIC MC Board welcomed a new student member, Dayana Batres, at their November 15 meeting.

#### C. Montgomery College Alumni Association Board

Trustee Premaratne, liaison to the Montgomery College Alumni Association Board of Governors, reported that she attended their last meeting on November 17. At that meeting, the Alumni Association board heard updates on the refresh of the College's strategic plan, an overview of the "Giving Tuesday" event, and other fundraising activities.

#### D. Policy Governance and Board Succession Committee

Trustee Hoffman, chair of the Policy Governance and Board Succession Committee, reported that their first meeting was held on November 28. The committee reviewed a list of anticipated policy modifications and potential new policies for the year, as well an overview of the vetting process. The committee also considered succession matters and reviewed the trustee skills matrix.

#### E. Student Success Committee

Trustee Lacey, chair of the Student Success Committee, reported that a meeting was held on December 6. The committee heard several presentations, including those about the College's ESOL/ESL and GED programs, and Refugee Training that is offered through the WDCE unit. In addition, the committee received briefings on the status of the College's Hispanic Serving Institute Task Force, the Presidential Scholars Program, and new internship programs.

#### F. Budget Review and Financial Sustainability Committee

Trustee Lazo, chair of the Budget and Financial Sustainability Committee, reported that a meeting was held on December 7. The committee reviewed its goals and focus areas for this fiscal year and previewed the proposed operating budget for FY24, which will be presented to the full board as an information item later in the meeting.

#### G. Chair's Report

Board Chair Brintnall reported that earlier in the evening, the board met for the first time as the Workforce Development Review Committee, which is a committee of the whole board and chaired by Second Vice Chair Aparicio Blackwell.

In other event news, Chair Brintnall noted several trustees attended the Inauguration Event for the County Executive and Council, and the Annual Minority Legislative Breakfast, and the Gaithersburg-Germantown Chamber of Commerce Celebration Awards Event.

Board Chair Brintnall concluded his report with thanks to the trustees for their time and support in the College's advocacy and outreach efforts.

# 7. BUDGET MATTER

#### The Proposed FY24 Current, Enterprise, and Other Funds Budgets

This was an information item. Mr. Collette and Ms. Greaney presented an outline of the proposed operating budget for fiscal year 2024.

The budget will be presented at the January public board meeting for action.

#### 8. ACADEMIC MATTERS

# BR#23-12-038Fully Online Delivery Option for Four Cybersecurity ProgramsBR#23-12-039Fully Online Delivery Option for Two Health Sciences<br/>Programs

Trustee Levey made a motion to approve the academic matters. Trustee Lacey seconded.

A vote was taken and the motion passed unanimously.

# 9. REGULATOR MATTER

# BR#23-12-040 The Montgomery College Audited Financial Statements for June 30, 2022 and 2021

Trustee Levey made a motion to approve the academic matters. Trustee Morales seconded.

A vote was taken and the motion passed unanimously.

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#### **10. NEW BUSINESS**

Noting that that this is early decision time for college admissions, Trustee Levey urged board members to reflect the enthusiasm of this season to all Montgomery College students.

# **11. TRUSTEE COMMENTS**

First Vice Chair Lacey noted that Montgomery College was mentioned in an article published in the education section of the *Washington Post* regarding disadvantaged students. She also gave kudos to Interim Senior Vice President for Advancement and Community Engagement Joyce Matthews and the planners of the Montgomery College Scholarship Luncheon for an excellent event.

#### **12. ADJOURNMENT**

Trustee Morales made a motion to adjourn the meeting. Second Vice Chair Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

The meeting adjourned at 8:22 p.m.

#### Signature on file

Dr. Michael A. Brintnall Chair, Board of Trustees

Recorder: Lily Lee Approved on: January 25, 2023 Signature on file

Dr. Jermaine F. Williams President and Secretary-Treasurer, Board of Trustees