

The Board of Trustees of Montgomery Community College met in public session on January 17, 2006, in the Trustee Board Room, Central Administration. The Chair of the Board called the **Public Hearing on the Proposed FY2007 Operating Budget** to order on motion by Trustee Shulman and seconded by Trustee Crowder. There were no speakers to give testimony on the Proposed FY2007 Operating Budget. On motion by Trustee Nichols, seconded by Trustee Shoenberg, the Public Hearing was adjourned. The regular public meeting was called to order. The following Board members were present:

Dr. Sylvia W. Crowder, Chair
Ms. Roberta F. Shulman, First Vice Chair
Dr. Jong-on Hahm
Mr. Gene W. Counihan
Ms. Kanika Hughley

Dr. Robert E. Shoenberg
Mr. Stephen Z. Kaufman
Dr. Owen D. Nichols
Dr. Mary Cothran

Dr. Charlene R. Nunley, secretary-treasurer of the Board of Trustees and president of the College was present. Trustee Michael C. Lin was absent.

**Subject: Approval of Agenda and Minutes of
December 12, 2005**

On motion by Trustee Nichols to approve the agenda with the deletion of item #10, Carver Educational Services Center Evaluation, seconded by Trustee Hughley, the agenda and minutes were approved as read.

**Resolution No. 06-01-001 Subject: Tribute and Award of Bronze Medallion
Posthumously to Professor Doug Gleason**

On motion by Trustee Nichols, seconded by Trustee Shulman, the Board approved and adopted the above subject resolution. (A copy of the resolution, as adopted by the Board, is attached in the Record of Resolutions, pages 2-3.)

Dr. Judy Ackerman and Professor Gail Minor-Smith, Rockville Campus, provided comments on the life and service of Professor Doug Gleason at the College. The tribute and Bronze Medallion were presented to the family of Professor Gleason. They thanked the Board and Dr. Nunley for the recognition.

**Resolution No. 06-01-002 Subject: Retirement Recognition and Emerita Status for
Professor Nedenia Tucker**

**Resolution No. 06-01-003 Subject: Retirement Recognition and Award of Bronze
Medallion to Professor Jane J. Anderson**

**Resolution No. 06-01-004 Subject: Retirement Recognition and Award of Bronze
Medallion to Ms. Doris J. Dadgostar**

**Resolution No. 06-01-005 Subject: Retirement Recognition and Award of Silver
Medallion to Professor Paul K. Van der Slice**

**Resolution No. 06-01-006 Subject: Retirement Recognition and Award of Silver
Medallion to Professor Tom Bichy**

On motion by Trustee Counihan, seconded by Trustee Nichols, the Board approved and

adopted the above subject resolutions. (Copies of the resolutions, as adopted by the Board, are attached in the Record of Resolutions, pages 4-12.)

Dean Carolyn Terry, Rockville Campus, provided comments on the life and service of Ms. Doris J. Dadgostar at the College. Ms. Dadgostar provided comments and thanked the Board and Dr. Nunley for the recognition.

Dean Gail Montgomery, Rockville Campus, provided comments on the life and service of Professor Paul K. Van der Slice at the College. Professor Van der Slice provided comments and thanked the Board and Dr. Nunley for the recognition.

Vice President and Provost Judy Ackerman, Dean Gail Montgomery, and Dean James Daniels, Rockville Campus, provided comments on the life and service of Professor Tom Bichy at the College. Mr. Bichy provided comments and thanked the Board, Dr. Nunley, and everyone that he had worked with at the College.

Subject: Comments Period

There were no speakers to come before the Board.

Subject: President's Report to the Board

Trustee Shulman was excused from the meeting at this time. Dr. Nunley noted that the Maryland Association of Community Colleges' (MACC) Annual Trustee Workshop was scheduled for January 23.

Subject: Report on the Learning College

Dr. Mary Kay Shartle-Galotto, Vice President of Academic and Student Services, introduced the report and indicated that it was a brief report which updated the Board on where the College was on the Learning College initiative.

Ms. Clarice Somersall, Vice President for Learning and Academic Effectiveness, presented a brief report on the Learning College and reported on what she has been doing at the College to implement the initiative and the involvement of the College community.

Subject: Legislative Briefing

Ms. Susan Madden, Director of Government Relations, provided a legislative briefing to the Board. She spoke about events that happened in the fall such as the legislative reception that was held in October and the testimony before the State delegation by Dr. Nunley and Board Chair Crowder. Most recently, Dr. Nunley and staff have been making visits to the members of the State delegation to talk about the capital budget to get their commitment for support. Ms. Madden commented on the visit with the County Executive on the capital budget and Dr. Nunley's visit with the new Council president, Mr. George Leventhal.

Ms. Madden reviewed key State issues that the College would be advocating this session to include full funding for the capital budget and increasing the Cade funding formula. Locally, the College fared reasonably well with capital requests from the County. All major projects were funded and this places the College in a real solid position with the General Assembly should the Governor's budget not fully fund the College's key requests.

Ms. Madden indicated that next there would be visits with councilmembers, the MACC Trustee

Workshop on January 23, MACC's orchestration of a visit with the federal delegation during the ACCT National Legislative Summit in early February, and Student Advocacy Day is February 15.

Trustees provided comments on the report.

<u>Resolution No.</u>	<u>Subject: Consent Calendar</u>
06-01-007	Personnel Actions Confirmation
06-01-008	MC/MCPS Partnership Project/Adult Education Programming
06-01-009	Supplemental Appropriation Request FY2006 Operating Budget- Montgomery College Biotechnology Project – Grant Funds
06-01-010	Supplemental Appropriation Request FY2006 Capital Budget – Takoma Park/Silver Spring Parking Garage

On motion by Trustee Hughley, seconded by Trustee Hahm, the Board approved and adopted the above subject resolutions. (Copies of the resolutions, as adopted by the Board, are attached in the Record of Resolutions, pages (13-24.)

Subject: Carver Educational Services Center Evaluation

This item was deleted from the approved agenda.

Resolution No. 06-01-011 **Subject: Adoption of the FY2007 College Operating Budget**

Resolution No. 06-01-012 **Subject: FY2007 Budget Approval/Other Funds**

Trustee Nichols moved the resolutions and recommended that a letter be sent to County Executive Duncan, signed by the President and Chair of the Board, expressing the College's appreciation for his help and support for the College's financial needs. The motion was seconded by Trustee Kaufman. The Board approved and adopted the above subject resolutions. (Copies of the resolutions, as adopted by the Board, are attached in the Record of Resolutions, pages (25-27.)

Dr. Nunley reported that the recommended budget was \$178,942,038 for the Current Fund, \$12,255,711 for the Workforce Development and Continuing Education Fund, and \$5,253,896 for the Auxiliary Enterprises Fund. She indicated that the recommendation was made without a tuition increase because at a press conference at Takoma Park today, the County Executive announced that he would freeze tuition for students at Montgomery College in his recommended budget to the County Council. Dr. Nunley indicated that she hopes to prevail with the County Council in not having to raise tuition this year.

Trustee Shoenberg indicated that this was an extraordinary gesture on the part of the County Executive. This was also a reflection of the great esteem in which Montgomery County holds its community college. In comparison to other community colleges, Montgomery College is very fortunate to be in this County and he recognized how fortunate the College was to have the leadership of the faculty and staff who make the experience of the College so satisfactory for so many people; and therefore, adds to the esteem in which the County holds the College. Trustee Shoenberg indicated that the College would not do as well as it does if people did not think well of it, and it is the people who work here that makes that happen. Trustee Shoenberg offered a thank you and congratulations.

Subject: New Business, Announcements, and

Adjournment

Trustee Nichols announced that an elementary school would be named for Mr. Roscoe Nix, a prominent, long-time African American community activist.

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 (closed session) on January 9, when two site matters (subsection 3) – Takoma Park/Silver Spring Campus Update and Germantown Development Update were discussed; and the Board voted to hold an Executive Session (closed session) on January 17, when two site matters (subsection 3) – Germantown Ground Lease and the Carver Site were discussed.

The business on the agenda having been completed and with the consent of all Board members present, the Chair adjourned the meeting at 9:15pm.

Chair

Secretary-Treasurer

Recorder: Arlean B. Graham

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