

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



BOARD OF TRUSTEES AGENDA

Main Theater
Performing Arts Center
Takoma Park/Silver Spring Campus

Monday, October 19, 2009
7:30p.m.

(A) Action
(D) Discussion
(I) Information
(PA) Possible Action
(R) Report

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.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes of September 22, 2009 (A)
5. Comments Period
6. RECOGNITIONS (A)
 - A. Retirement Recognition of Mr. Richard Moss
 - B. Retirement Recognition and Award of Emeritus Status to Professor Benjamin Henry
 - C. Retirement Recognition and Award of Emeritus Status to Dr. Anthony S. D'Souza
 - D. Award of Bronze Medallion to Ms. Chahnaz McRae
 - E. Award of Bronze Medallion and Emerita Status to Professor Patricia Dalton
 - F. Award of Silver Medallion and Emerita Status to Dr. Gail Montgomery
 - G. Award of Silver Medallion and Emeritus Status to Professor Nathan Starr
7. REPORTS (R)
 - A. President's Report to the Board – *Dr. Hercules Pinkney*
 - B. Chair's Report – *Dr. Michael Lin*
 - C. Report on ACCT Leadership Congress – *Dr. Michael Lin, Ms. Roberta F. Shulman*
 - D. Trustee Information Reports
 1. *Financial Updates – Mr. Thomas Sheeran*
 2. *Auxiliary Services – Dr. Kathi Carey-Fletcher*
 - E. Classification Study Update – *Ms. Vivian Lawyer*
8. Personnel Actions (A)

- 9. Award of Contract, Broadcast Television Production Equipment, Instructional Television Unit Bid No. 510-007 (A)

- 10. Approval of Change Order for Commons Building Renovation, Takoma Park/Silver Spring Campus (A)

- 11. Proposed FY2011 Capital Budget (I&D)

- 12. New Business

- 13. 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 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.