



BOARD OF TRUSTEES MINUTES
Montgomery Community College, Rockville, Maryland
January 22, 2009

I. CALL TO ORDER

The Board of Trustees of Montgomery Community College met in public session on January 22, 2009, in the Trustee Board Room, Central Administration. The Chair of the Board called the regular public meeting to order at 8:05 p.m.

II. ROLL CALL

Present: Trustees Roberta Shulman, Chair, Michael C. Lin, 1st Vice Chair, Steve Kaufman, 2nd Vice Chair, Gigi Godwin, Gene Counihan, Reggie Felton, and Owen Nichols

Present Ex-Officio: President and Secretary/Treasurer Brian K. Johnson

Absent: Trustees Sylvia Crowder and Gabriel Spiro

III. APPROVAL OF THE AGENDA

Trustee Felton moved to approve the agenda; Trustee Nichols seconded. The motion passed and the agenda was approved by the Board.

IV. MINUTES

Trustee Counihan moved to approve the minutes of the December 15, 2008 public meeting; Trustee Lin seconded. The motion passed and the minutes were approved by the Board.

V. COMMENTS PERIOD

There were eight speakers to come before the Board to speak on the negative consequences of the College's Policy on Restrictions on Tobacco Smoking and Sale of Tobacco Products.

1. Ms. Elyse Gussow – president of Plymouth Woods, Inc.
2. Ms. Pauline Jelinek
3. Ms. Christina Borger
4. Ms. Judy Pretka
5. Ms. Jennifer Bildman
6. Mr. Theodore Reuther
7. Ms. Roberta Farber
8. Mr. Mark Pierzchala

Trustee Shulman thanked the speakers for their comments and indicated that the Board was certain that the College would work very hard to continue discussions with the community to resolve this issue.

VI. REPORTS

A. President's Report to the Board

Dr. Johnson highlighted the President's Report and commented on the challenging year ahead with budget cuts and he talked about renewing the College's mission. He noted that the College is faced with declining funding and increased enrollments.

Dr. Johnson discussed the \$2.5 million reduction requested by the State for this fiscal year and noted that the College has begun to address this matter. He outlined the College's savings plan as outlined in his report.

Dr. Johnson highlighted the inauguration of President Barack Obama and the inauguration viewing opportunities that were available at the College for this momentous occasion.

Dr. Johnson discussed the capital campaign and indicated that the Foundation was working hard to ensure that the \$25 million goal would be met by June of this year. He indicated that the Foundation was approaching \$24 million for the campaign.

Dr. Johnson announced that Ms. Suzanne Malveaux, CNN's chief White House correspondent would be the College's commencement speaker this year. Ms. Malveaux is the sister of a faculty member and he thanked Professor Malveaux for making this happen for Montgomery College.

Dr. Johnson thanked the Board and staff who work hard every day to make this an outstanding place.

B. TRUSTEE INFORMATION REPORT – Program Enrollment

There was no discussion on this report.

VII. CONSENT CALENDAR

BR# 09-01-001 Personnel Actions Confirmation Report

BR# 09-01-002 Award of Contract, Web-Based Curriculum Management System

On motion by Trustee Nichols, seconded by Trustee Lin, the motion passed and the Board approved and adopted the Consent Calendar.

VIII. APPROVAL OF CHANGE ORDERS

BR# 09-01-003 Collegewide Elevator Modernization Phase I

BR# 09-01-004 Civil Engineering & Landscape Permit Requirements, Commons Building Renovation, Takoma Park/Silver Spring Campus

BR# 09-01-005 WSSC System Development Charge, Commons Building Renovation, Takoma Park/Silver Spring Campus

On motion by Trustee Nichols, seconded by Trustee Lin, the motion passed and the Board approved agenda item #VIII.

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- IX. BR# 09-01-006 Modification to Award of Contract, E-Learning Courseware**
- X. BR# 09-01-007 Delegation of Authority for Construction Change Order Process and Authorization of Construction Contingency for the Rockville Campus Science Center Project**
- XI. BR# 09-01-008 Approval of the Third Amendatory Declaration & Third Supplementary Plat of the Montgomery College Condominium**
- XII. BR# 09-01-009 Capital Budget Fund Transfer, Takoma Park Campus Expansion Project**

On motion by Trustee Nichols, seconded by Trustee Kaufman, the motion passed and the Board approved agenda items #IX - XII.

XIII. BR# 09-01-010 Affirmation of Poll, Acceptance of Proposal for Naming the Paul Peck Academic and Innovation Building on the Germantown Campus

On motion by Trustee Kaufman, seconded by Trustee Felton, the motion passed and the Board approved agenda item #XIII. Dr. Nichols abstained from the vote.

Dr. Johnson provided comments and indicated that upon ownership of the Goldenrod Building, this resolution would allow for the naming of this facility for Mr. Paul Peck who gave a \$1 million gift to the College. Mr. Peck's commitment to the College has been very consistent with total contributions of \$4 million. This was an area for a strong opportunity for Mr. Peck to provide further support for science and technology.

Trustee Kaufman thanked Mr. Peck and he did what he thought he would do and he looks forward to his support in the future.

XIV. New Business

There was no new business to come before the Board.

XV. 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 January 22, 2009, when one site matter (subsection 3) – Germantown Campus, Holy Cross, Rockville Campus, and Takoma Park/Silver Spring Campus updates were discussed.

Motion was made to adjourn at 8:50 p.m.

Roberta F. Shulman
Chair, Board of Trustees

Brian K. Johnson
President and Secretary-Treasurer,
Board of Trustees

Recorder: Arlean B. Graham