



BOARD OF TRUSTEES MINUTES
Montgomery Community College, Rockville, Maryland
November 16, 2009

I. CALL TO ORDER

The Board of Trustees of Montgomery Community College met in public session on November 16, 2009, in Globe Hall, Germantown Campus. The regular public meeting was called to order by the Chair at 8:20pm.

II. ROLL CALL

Present: Trustees Michael C. Lin, Chair, Steve Kaufman, 1st Vice Chair, Gigi Godwin, 2nd Vice Chair, Roberta Shulman, Leslie Levine, Marsha Suggs Smith, and Gloria Aparicio Blackwell

Present Ex-Officio: Interim President and Secretary/Treasurer Hercules Pinkney

Absent: Trustees Reginald Felton and Kenneth Massada

III. APPROVAL OF THE AGENDA

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

IV. MINUTES

Trustee Shulman moved to approve the minutes of the October 16, 2009 public meeting; Trustee Blackwell seconded. The motion passed and the minutes were approved by the Board.

V. COMMENTS PERIOD

There were three speakers to come before the Board. Ms. Lynn White provided comments on the SEIU collective bargaining negotiations; Ms. Elyse Gussow provided comments in opposition to the fence at the Rockville Campus; and Ms. Jill Morrison provided comments on the Holy Cross proposal to construct a hospital on the Germantown Campus.

VI. RECOGNITIONS

A. BR# 09-11-108 Retirement Recognition and Award of Bronze Medallion to Professor Martin Brodey

On motion by Trustee Kaufman, seconded by Trustee Shulman, the motion passed and the Board approved and adopted agenda item #VI.

Professor Susan Hoffman provided comments on behalf of Professor Martin Brodey. Chairman Lin and Dr. Pinkney presented Professor Brodey with his framed resolution, medallion, and retirement gift. Professor Brodey provided brief comments and thanked the Board for the recognition.

VII. REPORTS

A. President's Report to the Board

Dr. Pinkney presented his report to the Board and highlighted some of his recent activities and meetings. He thanked the Trustees for their support and presented a review of his daily blog to the College community.

B. Chair's Report

Chairman Lin provided his report to the Board and the College community. He noted the urgent matters for the Board are to revisit governance oversight and the presidential search process.

VIII. Consent Calendar

BR# 09-11-109 Personnel Actions Confirmation Report

BR# 09-11-110 Graduates Receiving the Associate Degree and the One-Year Program Certificate in Summer 2009

BR# 09-11-111 National Awareness Month Celebrations 2010

On motion by Trustee Kaufman, seconded by Trustee Shulman, the motion passed and the Board approved and adopted agenda item #VIII.

IX. BR# 09-10-112 Adoption of the FY2011 Capital Budget

On motion by Trustee Godwin, seconded by Trustee Kaufman, the motion passed and the Board approved and adopted agenda item #IX.

XII. New Business

There was no new business to come before the Board.

XIII. 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 November 16, 2009, when one site matter (subsection 3) – Germantown Campus, Rockville Campus, and Takoma Park/Silver Spring Campus updates were discussed; three personnel matters (subsection 1); and one collective bargaining matter (subsection 9) were discussed.

Meeting Minutes
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Motion was made to adjourn at 9:00 p.m.

Michael C. Lin
Chair, Board of Trustees

Hercules Pinkney
Interim President and Secretary-Treasurer,
Board of Trustees

Recorder: Arlean B. Graham