

Mr. Stephen Z. Kaufman, **Chair**  
 Mr. Reginald Felton, **First Vice Chair**  
 Ms. Gloria Aparicio Blackwell  
 Mr. Jonathan Jayes-Green, **Student Member**  
 Dr. Kenneth Hoffman  
 Dr. Leslie S. Levine  
 Dr. Michael C. Lin  
 Mr. Michael Priddy  
 Ms. Marsha Suggs Smith, **Second Vice Chair**  
 Dr. DeRionne Pollard, **Secretary-Treasurer  
 & President**



**BOARD OF TRUSTEES  
 FIRST MONTHLY MEETING  
 AGENDA**

Trustee Board Room, MK 115  
 900 Hungerford Drive,  
 Rockville, MD 20850

**Monday, January 9, 2012  
 7:30 p.m.**

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

***We empower our students to change their lives, and we enrich the life of our community.  
 We are accountable for our results.***

1. Call to Order
2. Roll Call
3. Approval of Agenda (A)
4. REPORT  
 Safety Report – *Mr. Steve Maloney* (R)
5. FACILITIES MATTERS  
 Campus Updates (R)
6. AWARD OF CONTRACT (COMPETITIVE)  
 Construction Administration Services, Science East Building Renovation, Rockville Campus (A)
7. CONTRACT MODIFICATIONS/CHANGE ORDER  
 Amendment to Award of Contract, Talent Management System, Bid No. 510-001 (A)
8. ACADEMIC AND REGULATORY MATTER  
 Update on the College Strategic Plan – *Dr. DeRionne Pollard* (I)
9. BUDGET MATTERS  
 Presentation of Proposed FY13 Operating Budget – *Ms. Donna Dimon* (I)
10. BOARD MATTERS  
 A. Board and Trustee Self-Evaluation (I&D)  
 B. Calendar (I&D)

Date	Time	Event	Location
January 23	12 noon	MACC Trustee Leadership Conference	Annapolis, Maryland

January 30	6 p.m.	Constituent Conversation with Foundation Board	Board Room
	7:30 p.m.	Board Briefing	MK 318
	8 p.m.	Second Monthly Meeting (Open)	Board Room
February 6	6 p.m.	MC/ MCPS Meeting	Board Room
	7 p.m.	First Monthly Meeting	MK 318
February 13-16		ACCT National Legislative Summit	Washington, DC
February 27	6 p.m.	Board Briefing	MK 318
	7 p.m.	Second Monthly Meeting	Board Room
March 5	6 p.m.	Constituent Conversation with Alumni Board	Board Room
	7 p.m.	First Monthly Meeting	MK 318
March 19	6 p.m.	Board Briefing	MK 318
	7 p.m.	Second Monthly Meeting	Board Room
April 2	6 p.m.	Constituent Conversation II with Student Governance	Board Room
	7 p.m.	First Monthly Meeting	MK 318
April 16	4:30 p.m.	Retiree Reception	TBD
	6 p.m.	Board Briefing	TBD
	7 p.m.	Second Monthly Meeting	Germantown Campus, room TBD
April 21-24		AACC Annual Convention	Orlando, Florida
April 22-24		AGB National Conference	Washington, DC

Official Board functions noted in red  
Additions and changes are noted in blue

11. New Business

12. Adjournment

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.

*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](mailto: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.

## NOTICE OF THE MONTGOMERY COLLEGE BOARD OF TRUSTEES MEETINGS

The Board of Trustees invites you to attend its public meetings each month and to visit its [website](#) to learn about the Board and its responsibility for governance at Montgomery College.

Pursuant to §10-508 of the Open Meetings Act of Maryland, the Board of Trustees of Montgomery College, a public body, shall give reasonable advance notice of the open session meetings. Whenever reasonable, a notice under this section shall be in writing, include the date, time, and place of the sessions; and if appropriate, include a statement that a part or all of a meeting may be conducted in closed session. For further information or questions, please contact the Board of Trustees Office at 240-567-5272.

A copy of the current notice is located below.

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### NOTICE OF CLOSED MEETINGS AND OPEN MEETINGS OF THE MONTGOMERY COLLEGE BOARD OF TRUSTEES

PURSUANT TO §10-508 OF THE OPEN MEETINGS ACT OF MARYLAND, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT:

THE BOARD OF TRUSTEES OF MONTGOMERY COLLEGE ***WILL HOLD THE FOLLOWING MEETINGS:***

- **January 9, 2012**  
**6 pm – Closed Meeting** (Mannakee Building, room 318, 900 Hungerford Drive, Rockville, Maryland 20850)  
**7:30 pm – Open Meeting** (Mannakee Building, Board Room, 900 Hungerford Drive, Rockville, Maryland 20850)
  
- **January 30, 2012**  
**6 pm – Constituent Conversation with Foundation Board** (Mannakee Building, Board Room, 900 Hungerford Drive, Rockville, Maryland 20850)  
**7:45 pm – Open Meeting** (Mannakee Building, Board Room, 900 Hungerford Drive, Rockville, Maryland 20850)

BY: ARLEAN B. GRAHAM | ADMINISTRATIVE MANAGER, BOARD OPERATIONS | December 12, 2011