

Mr. Stephen Z. Kaufman, **Chair**
 Mr. Reginald Felton, **First Vice Chair**
 Ms. Gloria Aparicio Blackwell
 Mr. Jonathan Jayes-Green, **Student Member**
 Dr. Kenneth Hoffmann
 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
 SECOND MONTHLY MEETING
 AGENDA**

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

**Monday, January 30, 2012
 7:45 p.m.**

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

**PUBLIC HEARING ON PROPOSED FY13 OPERATING BUDGET – 7:45 p.m.
 OPEN MEETING – immediately following**

***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. Public Hearing on the FY13 Operating Budget
4. Approval of Agenda (A)
5. APPROVAL OF MINUTES (A)
 - A. December 12, 2011 Closed Session
 - B. December 12, 2011 Open Session
6. COMMENTS PERIOD
7. REPORTS
 - A. President's Report to the Board – *Dr. DeRionne Pollard* (R&D)
 - B. Chair's Report – *Mr. Steve Kaufman* (R)
 - C. Athletics Report – *Dr. Beverly Walker-Griffea, Dr. Monica Brown, Mr. Mark Crutchfield* (R)
8. CONSENT CALENDAR
 - A. Personnel Actions Confirmation Report (A)
 - B. Award of Silver Medallion and Emerita Status to Ms. Vivian M. Lawyer (A)
9. AWARD OF CONTRACT (SOLE SOURCE)

Blackboard Analytics (A)
10. FACILITIES MATTER

Agreement with City of Rockville for Storm Water Outfall Maintenance (A)

11. BUDGET MATTERS
 - A. Capital Budget Fund Transfer, Rockville Science Center Project to Germantown Bioscience Education Center Project (A)
 - B. Adoption of the FY13 Current, Enterprise, and Other Funds Budgets (A)

12. RECOGNITIONS
Recognition of Professor Dawn Avery, Maryland Professor of the Year (A)

13. New Business

14. 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 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.

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 pm – Open Meeting** (Mannakee Building, Board Room, 900 Hungerford Drive, Rockville, Maryland 20850)

- **January 30, 2012**
 - 6 pm – Annual Meeting with Foundation Board** (Mannakee Building, Board Room, 900 Hungerford Drive, Rockville, Maryland 20850)
 - 7:45 pm – Public Hearing on Proposed FY13 Operating Budget, Open Meeting immediate following** (Mannakee Building, Board Room, 900 Hungerford Drive, Rockville, Maryland 20850)

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