

Montgomery College

Board of Trustees

~~Executive Session~~—First Monthly Meeting Agenda



6:00 p.m.	Constituent Conversation with Staff Representatives	Trustee Board Room, Mannakee 115
7:00 p.m.	Closed Meeting	Mannakee 318
8:00 p.m.	Open Meeting	Trustee Board Room, Mannakee 115

Agenda Items:

- C. **Open Meeting** – In accordance with the Maryland Open Meetings Act, members of the public can attend the open session while the following agenda items are addressed. These items are usually more informational. For this portion of the meeting, the doors will be open.
1. [8:10 p.m.] Welcome and Introduction of New Senior Leadership – Dr. DeRionne Pollard
 2. [8:15 p.m.] Review of the Maryland Open Meetings Act – Mr. Rocky Sorrell
 3. [9:00 p.m.] Campus Updates – Mr. David Capp
 - A. Germantown Campus
 - B. Rockville Campus
 - C. Takoma Park/Silver Spring Campus
 - D. Workforce Development & Continuing Education
 - E. Other
 4. [9:10 p.m.] Board Retreat – Dr. DeRionne Pollard & Mr. Reggie Felton
 5. [9:20 p.m.] A Discussion with Board Nominating Committee – Dr. DeRionne Pollard & Mr. Steve Kaufman
 6. [9:30 p.m.] Executive Calendar – Upcoming events for the Board of Trustees

Date	Time	Event	Location	Attendees
September 12	6 p.m.	Constituent Conversation with Staff Senate	Board Room	
	7 p.m.	First Monthly Meeting (Closed)	Mannakee 318	
	8 p.m.	First Monthly Meeting (Open)	Board Room	
September 16 – 17 (Friday – Saturday)	12 p.m. - 7 p.m. 8 a.m. - 4 p.m.	Board Retreat	Harbourtowne Resort St. Michaels, Maryland	
September 19	6 p.m.	Board Briefing & Trustee Photos	MK 318	

	7 p.m.	Second Monthly Meeting (Open)	Board Room
September 23	10 a.m. - noon	Dedication of the Science Center on the Rockville Campus	Rockville Campus, room TBD
October 3	9:30 a.m. registration	26 th Annual Montgomery College Foundation Golf Classic	Woodmont Country Club, Rockville, Maryland
October 4	6 p.m.	Recognition Celebration for Trustees Shulman, Godwin	Nick's Chophouse, Rockville
October 10-13		ACCT Annual Leadership Congress	Dallas, Texas
October 17 <i>(a date change to be discussed w/the Board)</i>	6 p.m.	Constituent Conversation with Faculty Governance	Board Room
	7 p.m.	First Monthly Meeting (Closed)	MK 318
October 24	6 p.m.	Board Briefing	TBD
	7 p.m.	Second Monthly Meeting (Open)	Rockville Campus, room TBD
November 14	6 p.m.	Constituent Conversation with Student Governance	Board Room
	7 p.m.	First Monthly Meeting (Closed)	MK 318
November 21	4:30 p.m.	Retiree Reception	TBD
	6 p.m.	Board Briefing	MK 318
	7 p.m.	Second Monthly Meeting (Open)	Board Room
December 5	6 p.m.	Constituent Conversation with Foundation Board	Board Room
	7 p.m.	First Monthly Meeting (Closed)	MK 318
December 12	6 p.m.	Board Briefing	TBD
	7 p.m.	Second Monthly Meeting (Open)	Takoma Park/Silver Spring Campus, room TBD

2. Adjourn Open Meeting

- Items of information will be transmitted via the Board's group portal and/or the President's ***It's Friday*** Newsletter