

Montgomery  
College  
Board of Trustees



**First Monthly Meeting**

**Agenda**

October 10, 2011

Trustee Board Room

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

C. **Open Session** – In accordance with the Maryland Open Meetings Act, members of the public can attend the open session while the following agenda items are addressed.

1. [8:00 p.m.] Campus Updates – Mr. David Capp (I)
  - A. Germantown Campus
  - B. Rockville Campus
  - C. Takoma Park/Silver Spring Campus
  - D. Workforce Development & Continuing Education
  
2. [8:05 p.m.] Presentation of Proposed Capital Budget for FY2013 – Mr. David Capp (I)
  
3. [8:20 p.m.] Strategic Plan Development Update – Dr. DeRionne Pollard (I)
  
4. [8:30 p.m.] Amendment to Modification of Lease Agreement, 12 South Summit Avenue, Gaithersburg, Maryland (A)
  
5. [8:35 p.m.] Introduction of the Making It Better Statement – Dr. DeRionne Pollard (I)
  
6. [8:40 p.m.] Board Matters – Mr. Stephen Kaufman (D)
  - A. Board Committees
  - B. Board Reports
  - C. Second Vice Chair
  - D. Electronic Board Books
  
7. [9:10 p.m.] Executive Calendar – Upcoming events for the Board of Trustees (I)

Date	Time	Event	Location	Attendees
October 24	6 p.m.	Board Briefing	Faculty/Staff Dining Room Rockville Campus	
	7 p.m.	Second Monthly Meeting (Open)	Campus Center (CC)016 Rockville Campus	
November 14	6 p.m.	Constituent Conversation with Student Governance	Board Room	
	7 p.m.	First Monthly Meeting (Closed; Open Session to follow)	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; Open Session to follow)	MK 318
December 12	6 p.m.	Board Briefing	TBD
	7 p.m.	Second Monthly Meeting (Open)	Takoma Park/Silver Spring Campus, room TBD

8. Adjourn Open Session

(A)

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