

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
Dr. DeRionne Pollard, **Secretary-Treasurer
& President**



BOARD OF TRUSTEES AGENDA

Rockville Campus,
Campus Center 015
51 Mannakee Street, Rockville, Maryland

**Monday, October 24, 2011
7:00 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. APPROVAL OF MINUTES (A)
 - A. September 12, 2011 Open Session
 - B. September 12, 2011 Closed Session
 - C. September 16-17, 2011 Open Session
 - D. September 19, 2011 Closed Session
 - E. September 19, 2011 Open Session
5. COMMENTS PERIOD
6. REPORTS (R&D)
 - A. [President's Report to the Board – Dr. DeRionne Pollard](#) (R)
 - B. Chair's Report – *Mr. Steve Kaufman* (R)
 - C. Rockville Campus Report – *Dr. Judy Ackerman* (R)
7. CONSENT CALENDAR (A)
 - A. [Personnel Actions Confirmation Report](#)
 - B. Retirement Recognitions
 - i. [Ms. Judith Jordan](#)
 - ii. [Mr. Lenochs Marshall](#)
 - iii. [Ms. Patricia Mehok](#)
 - iv. [Professor Richard tum Suden](#)
 - C. Awards of Medallions
 - i. [Bronze Medallion to Professor Marianne Noyd](#)
 - ii. [Bronze Medallion to Professor Jon W. Scott](#)
 - iii. [Bronze Medallion to Dr. Sonya Chiles](#)
8. COLLEGE POSITION STATEMENTS (A)
[Acceptance of the Making It Better Statement](#)
9. AWARDS OF CONTRACTS (COMPETITIVE) (A)
 - A. [Teleconferencing Equipment Extended Warranty and Maintenance Services](#) (A)
 - B. Bioscience Education Center Phase 1B – Site Grading, Utility and Road Construction, Germantown Campus (A)

10. AWARDS OF CONTRACTS (SOLE SOURCE)
[Monitor/Defibrillators for the Health Sciences Clinical Program, Takoma Park/Silver Spring Campus](#) (A)
11. CONTRACT MODIFICATIONS/CHANGE ORDERS
[Workforce Development & Continuing Education - Cafritz Renovation Security System Change Order](#) (A)
12. BUDGET MATTERS
[Presentation of Proposed FY2013 Capital Budget](#) (I)
13. BOARD MATTERS (D)
 - A. Board Committees
 - B. Board Reports
 - C. Second Vice Chair
 - D. Electronic Board Books
14. New Business
15. 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:***

- **October 10, 2011**
7:15pm – Closed Meeting (Mannakee Building Room 318, 900 Hungerford Dr., Rockville, Maryland)
- **October 10, 2011**
8:00pm – Open Meeting (Mannakee Building Room 115, 900 Hungerford Dr., Rockville, Maryland)
- **October 24, 2011**
7:00pm – Open Meeting (Rockville Campus, Campus Center 016, Rockville, Maryland)

BY: ARLEAN B. GRAHAM | ADMINISTRATIVE MANAGER, BOARD OPERATIONS | September 21, 2011