

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**



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

**BOARD OF TRUSTEES
FIRST MONTHLY MEETING
AGENDA**

Trustee Board Room, Mannakee 115
900 Hungerford Drive,
Rockville, Maryland 20850

**Monday, November 14, 2011
8 p.m.**

***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. COMMENTS PERIOD
 - A. Ms. Lesli Flores
 - B. Ms. Yelena Simoen
5. REPORTS
Maryland Association of Community Colleges, Board of Directors Meeting Report – *Trustee Blackwell* (R)
6. ACADEMIC & REGULATORY MATTERS
Discussion of Memorandum of Understanding with Jindal Education, Wadhvani Foundation (I)
7. CAMPUS UPDATES – *Mr. David Capp* (I)
 - A. Germantown Campus
 - B. Rockville Campus
 - C. Takoma Park/Silver Spring Campus
 - D. Workforce Development & Continuing Education
8. BOARD MATTERS
 - A. Nominations for Second Vice-Chair (A)
 - B. Electronic Board Alternatives (I)
9. RETIREMENT RECOGNITIONS (A)
 - A. Ms. Anne Bunai
 - B. Dr. Patrick Flynn
 - C. Ms. Jan Gabrielson
 - D. Professor Margaret Kirkland
 - E. Ms. Evelyn McKinney
 - F. Mr. Frank Satinover
 - G. Award of Bronze Medallion to Ms. Jessica L. Warnick
10. POLICY MATTERS
Change of College Policy Number 43003, Tuition Waiver for Non-Employees of the College (I)

11. EXECUTIVE CALENDAR

(I)

Date	Time	Event	Location	Attendees
November 21	4:30 p.m.	Retiree Reception	Board Room	
	6 p.m.	Board Briefing	MK 318	
	7 p.m.	Second Monthly Meeting (Open)	Board Room	
December 5		No Meetings on December 5		
December 12	6 p.m.	First Monthly Meeting (Closed)	Takoma Park/Silver Spring Campus, room TBD	
	7 p.m.	First Monthly Meeting (Open)	Takoma Park/Silver Spring Campus, room TBD	
December 16	7 a.m.	Committee for Montgomery Annual Legislative Breakfast	Bethesda North Marriott Hotel & Conference Center	Mr. Kaufman Dr. Hoffman Mr. Jayes-Green Dr. Levine Mr. Priddy Ms. Smith
January 9	6 p.m.	First Monthly Meeting (Closed)	MK 318	
January 23	12 noon	MACC Trustee Leadership Conference	Annapolis, Maryland	
January 30	6 p.m.	Constituent Conversation with Foundation Board	Board Room	
	7 p.m.	Second Monthly Meeting (Open)	Board Room	
February 6	6 p.m.	Biennial MC/ MCPS Meeting	Board Room	
	7 p.m.	First Monthly Meeting (Closed)	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 (Open)	Board Room	

12. New Business

13. Adjournment

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.

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.