

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
SECOND MONTHLY MEETING
AGENDA**

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

**Monday, November 21, 2011
7 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. APPROVAL OF MINUTES (A)
 - A. October 10, 2011 Open Session
 - B. October 10, 2011 Closed Session
 - C. October 24, 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. Middle States Accreditation Presentation – *Dr. Eric Benjamin & Dr. Sharon Fechter* (R)
7. CONSENT CALENDAR (A)
 - A. Personnel Actions Confirmation Report
 - B. Graduates Receiving the Associate Degree and the One-Year Program Certificate in Summer 2011
8. AWARDS OF CONTRACTS (COMPETITIVE) (A)

Science East Renovation, Rockville Campus
9. AWARDS OF CONTRACTS (SOLE SOURCE)
 - A. Skills Development Software License for the Health Sciences Nursing Program (A)
 - B. Human Pediatric Patient Simulators for the Health Sciences Nursing Program (A)
10. BUDGET MATTERS (A)

Adoption of FY13 Capital Budget
11. ACADEMIC AND REGULATORY MATTERS (A)
 - A. National and State of Maryland Designated Awareness Days and Months 2012 (A)
 - B. Memorandum of Understanding with Jindal Education, Wadhvani Foundation (A)

12. New Business

13. 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:***

- **November 14, 2011**
7:15pm – Closed Meeting (Mannakee Building Room 318, 900 Hungerford Drive, Rockville, Maryland)
- **November 14, 2011**
8pm – Open Meeting (Mannakee Building Room 115, 900 Hungerford Drive, Rockville, Maryland)
- **November 21, 2011**
7pm – Open Meeting (Mannakee Building Room 115, 900 Hungerford Drive, Rockville, Maryland)

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