

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, **Second Vice Chair**
Dr. DeRionne Pollard, **Secretary-Treasurer
& President**



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

**BOARD OF TRUSTEES
FIRST MONTHLY MEETING
AGENDA**

Cultural Arts Center, Dance Studio
7600 Takoma Avenue
Takoma Park, Maryland 20912

**Monday, December 12, 2011
7:30 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. November 14, 2011 Closed Session
 - B. November 14, 2011 Open Session
 - C. November 21, 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. Takoma Park/Silver Spring Campus Report – *Dr. Brad Stewart* (R)
 - D. Board Retreat Report – *Mr. Reginald Felton* (R)
7. CONSENT CALENDAR (A)
[Personnel Actions Confirmation Report](#)
8. AWARDS OF CONTRACTS (CHANGE ORDERS) (A)
[Approval of Change Order, Additional Ductwork and Egress Corridor, Morris and Gwendolyn Cafritz Foundation Arts Center Workforce Development & Continuing Education Renovation](#)
9. FACILITIES MATTERS (A)
[Proposal for Naming the George and Ruth G. Tretter Dance Studio in the Cultural Arts Center, Takoma Park/Silver Spring Campus](#)
10. COLLEGE SUPPORT FUNCTIONS (A)
[Ratification of the Life Sciences Park Foundation, Inc.](#)

11. COLLEGE BUDGET MATTERS
 - A. [Acceptance of the College FY11 Audit Report](#) (A)
 - B. FY13 Operating Budget (I)

12. COMPENSATION
 - [Authorization of One-Time Recognition Payment for Nonbargaining Staff, Faculty, and Administrators](#) (A)

13. BARGAINING UNIT AGREEMENTS
 - A. Approval of Memorandum of Agreement, American Association of University Professors (AAUP), Montgomery College Chapter (A)
 - B. [Approval of Memorandum of Agreement, American Federation of State, County, and Municipal Employees \(AFSCME\), Council 67, Local 2380](#) (A)
 - C. [Approval of Memorandum of Agreement, Service Employees International Union \(SEIU\), Local 500, CtW](#) (A)

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:***

- **December 12, 2011**
6:00pm – Closed Meeting (Cafritz Arts Center, CF143, 7600 Takoma Avenue, Takoma Park, Maryland 20912)

- **December 12, 2011**
7:30pm – Open Meeting (Cultural Arts Center, Dance Studio, 7600 Takoma Avenue, Takoma Park, Maryland 20912)

BY: ARLEAN B. GRAHAM | ADMINISTRATIVE MANAGER, BOARD OPERATIONS | November 15, 2011