



BOARD OF TRUSTEES
MONTGOMERY COLLEGE

RETREAT
PUBLIC MEETING AGENDA

Central Services Building • Room CT S108 • 9221 Corporate Blvd, Rockville, MD 20850

BOARD OF TRUSTEES

Friday, June 22, 2018 • 10:00 a.m. – 4:00 p.m.

Michael J. Knapp
Chair

Gloria Aparicio Blackwell
First Vice Chair

Leslie S. Levine, PhD
Second Vice Chair

Michael A. Brintnall, PhD

Kenneth J. Hoffman, MD

Robert J. Hydorn

Diyana Kahawita
Student Trustee

Robert F. Levey

Marsha Suggs Smith

Benjamin Wu

1. Retreat Call to Order Procedural
2. Roll Call Procedural
3. Approval of Agenda Procedural
4. Welcome (Mr. Michael J. Knapp) Information
5. Opening Remarks (Dr. DeRionne P. Pollard)..... Information
6. Student Success (10:15 a.m., 60 min.) Discussion

Resource Persons: Dr. Brown, Dr. Rai

- A. Update on Middle States Reaccreditation
- B. Achieving the Dream
 - i. Status of FY18 Progress
 - ii. Student Success Goals
 - iii. Roadmap for FY19

**PRESIDENT AND
SECRETARY-TREASURER**

DeRionne P. Pollard, PhD

7. End-of-Year Committee Reports (11:15 a.m., 30 min.)..... Discussion
 - A. Community Engagement (Mr. Robert J. Hydorn)
 - B. Educational Excellence (Mr. Robert F. Levey)
 - C. Fiscal Sustainability (Mr. Robert J. Hydorn on behalf of Ms. Marsha Suggs Smith)

8. Strategic Planning: An Integrative Planning Approach (12:30 p.m., 60 min.)..... Discussion

Resource Person: Dr. Long

- A. Review of Beyond 2020 Strategic Planning Timeline
- B. Reflections on FY18 Constituent Conversations, Envisioning the Future, Self-Study Suggestions and Recommendations
- C. Board's Charge

BREAK — 1:30 (15 min.)

9. Board Engagement (1:45 p.m., 60 min.) Discussion

Resource Persons: Dr. Scott, Mr. Sears

- A. Developing an Engagement Philosophy
- B. Community
- C. Advocacy
- D. College Community

10. Trustee Service (2:45 p.m., 15 min.) Discussion

ACCT Committee Membership

11. Trustee Orientation and Continuing Education (3:00 p.m., 30 min.) Discussion

- A. ACCT Presentations for October
- B. FY19 Conferences (ACCT Leadership Congress, MACC Annual Conference, ACCT Legislative Summit, AGB National Conference on Trusteeship)
- C. Onboarding New Trustees and ACCT Governance Leadership Institute

12. Closing Comments and Reflections (3:30 p.m., 30 min.) Discussion

- A. President
- B. Board Chair

13. Adjournment (4:00) Procedural