



BOARD OF TRUSTEES
MONTGOMERY COLLEGE

RETREAT AGENDA

Ballrooms A, B, & C, Pinstripes • 11920 Grand Park Avenue • North Bethesda, MD 20852

BOARD OF TRUSTEES

Michael J. Knapp
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Sasini Wickramatunga
Student Trustee

PRESIDENT AND SECRETARY-TREASURER

DeRionne P. Pollard, PhD

Wednesday, June 19, 2019 • 8:30 a.m. – 4:30 p.m.

with Annual Recognition Event to Follow

Time	Activity	Lead
8:30	BREAKFAST SERVED	
9:00 15 min	Call to Order Roll Call Approval of Agenda Welcoming Remarks	Michael Knapp, Chair
9:15 15 min	Opening Remarks Introduction of Facilitator	Gloria Aparicio Blackwell, First Vice Chair Dr. DeRionne Pollard, President
9:30 30 min	Team Activity	Artis Hampshire-Cowan, Facilitator
10:00 75 min	Advancing Board Goals: Part 1 Educational Excellence <i>With student success at the heart of the community college mission, and in light of the Board's student success goals established in 2018, this movement will focus on insights from the College's Student Success Score Card, as well as work in three major emphases to improve student completion: course scheduling, student advising, and "Start Smart."</i>	Dr. Monica Brown, Senior Vice President for Student Affairs Dr. Sanjay Rai, Senior Vice President for Academic Affairs
11:15 15 min	BREAK	

Time	Activity	Lead
11:30 60 min	Advancing Board Goals: Part 2 Financial Sustainability and Community Engagement <p><i>The Board's commitment to financial sustainability is examined in this movement through various lenses, including the College's five-year budget, strategic enrollment management, and tuition. Community support for the College and its students is deepened through community engagement. The relationships that the College forms benefit the community as well as students, and play an important role in budget advocacy and strategy.</i></p>	Dr. Monica Brown, Senior Vice President for Student Affairs Susan Madden, Chief Government Relations Officer Donna Schena, Senior Vice President for Administrative and Fiscal Services David Sears, Senior Vice President for Advancement and Community Engagement Liz Greaney, Chief Business/Financial Strategy Officer
12:30 60 min	LUNCH	
1:30 60 min	Advancing President's Goal: People Stewardship <p><i>Employees who are deeply engaged in the mission of an organization bring its greatest value. A positive culture correlates with positive performance results. At Montgomery College, we have been working on strengthening our culture to advance the President's goal of people stewardship. In this movement, we look at how we have probed the culture and policies and work that are making a difference.</i></p>	Sharon Bland, Chief Equity and Inclusion Officer Dr. Stephen Cain, Chief of Staff/Chief Strategy Officer Vicki Duggan, Chief Compliance, Ethics, and Risk Officer Ray Gilmer, Associate Senior Vice President for Advancement and Community Engagement
2:30 15 min	BREAK	
2:45 45 min	Chair's Initiative: Succession Planning <p><i>As the Board fulfills its fiduciary responsibility of preparing for the long-term wellbeing of the institution, it is also incumbent to consider leadership succession at the Board and senior administrative levels.</i></p>	Artis Hampshire-Cowan

Time	Activity	Lead
3:30 45 min	Reflections and Looking Ahead <i>This final segment offers an opportunity to reflect on the year that is finishing and to look ahead to FY20 and beyond to consider the progress and needs of the College.</i>	Artis Hampshire-Cowan
4:15 15 min	Closing Remarks	Michael Knapp Gloria Aparicio Blackwell Dr. DeRionne Pollard
4:30	Adjourn	