



BOARD OF TRUSTEES
MONTGOMERY COLLEGE

RETREAT AGENDA

January 21 & 22, 2021

BOARD OF TRUSTEES

Thursday, January 21, 2021
1:00 PM to 5:30 PM

Michael J. Knapp

Chair

TERM ENDS JUNE 30, 2024

[Zoom Webinar-Day 1](#) • By phone: 301-715-8592 • Webinar ID: 927 3820 8935

Michael A. Brintnall, PhD

First Vice Chair

TERM ENDS JUNE 30, 2023

Frieda K. Lacey, EdD

Second Vice Chair

TERM ENDS JUNE 30, 2024

Richelle E. Adu

Student Trustee

TERM ENDS JUNE 30, 2021

Gloria Aparicio Blackwell

TERM ENDS JUNE 30, 2026

Kenneth J. Hoffman, MD

TERM ENDS JUNE 30, 2023

Robert F. Levey

TERM ENDS JUNE 30, 2025

Leslie S. Levine, PhD

TERM ENDS JUNE 30, 2021

Maricé Morales

TERM ENDS JUNE 30, 2025

Marsha Suggs Smith

TERM ENDS JUNE 30, 2022

Time	Activity	Lead
1:00 10 min	1. Call to Order <i>Roll Call</i> <i>Check-in</i> <i>Approval of Agenda</i> <i>Welcoming Remarks</i>	Michael Knapp, Chair
1:30 10 min	2. Opening Remarks <i>Welcome and comments on agenda topics</i>	Dr. Michael Brintnall, First Vice Chair Dr. DeRionne Pollard, President
MOVEMENT 1: <i>Board and SALT Anti-Racism Awareness and Understanding</i>		
1:45 3hrs and 15 min	3. Implementing Strategically Responsive Actions <i>There will be a discussion about how to best leverage talk and commitment about anti-racism and how the Board and College leadership can be prescient in assuring and implementing anti-racism policies, procedures, practices, and programs.</i>	Dr. Shaun Harper, Facilitator Director USC Race and Equity Center
5:15 10 min	4. Wrap and Closing Remarks	Michael Knapp, Chair Dr. Michael Brintnall, First Vice Chair Dr. DeRionne Pollard, President
5:25	Adjourn session	Michael Knapp, Chair

**PRESIDENT AND
SECRETARY-
TREASURER**

DeRionne P. Pollard, PhD

Friday, January 22, 2021
2:00 PM to 4:00 PM

[Zoom Webinar-Day 2](#) • By phone: 301-715-8592 • Webinar ID: 984 5599 1215

Time	Activity	Lead
2:00 10 min	1. Call to Order <i>Roll Call</i> <i>Check-in</i> <i>Approval of Agenda</i> <i>Remarks</i>	Michael Knapp, Chair
MOVEMENT 2: Board Perspectives and Plans		
2:10 45 min	2. Perspectives and Collaborative Thinking <i>There will be a reflection about the anti-racism discussion and discussion of next steps for the Board and SALT.</i>	Dr. Michael Brintnall, First Vice Chair
2:55 50 min	3. Board Succession Planning <i>There will be a discussion of the Board Skills Matrix and collaborative opportunities to optimize the independent Nominating Committee's future trustee recruitment and selection efforts.</i>	Dr. Les Levine, Committee Chair
3:45 10 min	4. Take-aways and Closing Remarks	Michael Knapp, Chair Dr. Michael Brintnall, First Vice Chair
3:55	Adjourn session	Michael Knapp, Chair