



BOARD OF TRUSTEES  
MONTGOMERY COLLEGE  
**RETREAT AGENDA**

Friday, May 14, 2021  
10:00 AM to 2:30 PM

[Zoom Webinar](#) • By phone: 301-715-8592 • Webinar ID: 957 2468 6461

**BOARD OF TRUSTEES**

|   | Time            | Activity   | Lead   |
|---|-----------------|--|--|
| Michael J. Knapp<br><i>Chair</i><br>TERM ENDS JUNE 30, 2024                     | 10:00<br>10 min | 1. <b>Call to Order</b><br><i>Roll Call</i><br><i>Approval of Agenda</i><br><i>Opening Remarks</i>   | Michael Knapp, Chair<br>Dr. Michael Brintnall,<br>First Vice Chair<br>Dr. DeRionne Pollard,<br>President |
| Michael A. Brintnall, PhD<br><i>First Vice Chair</i><br>TERM ENDS JUNE 30, 2023 |                 |  |  |
| Frieda K. Lacey, EdD<br><i>Second Vice Chair</i><br>TERM ENDS JUNE 30, 2024     |                 |  |  |
| <b>MOVEMENT 1: Year in Review and Reflections</b>                               |                 |  |  |
| Richelle E. Adu<br><i>Student Trustee</i><br>TERM ENDS JUNE 30, 2021            | 10:10<br>50 min | 2. <b>MC Anti-Racism Journey</b><br><i>There will be an update on the College's Equity and Inclusion Roadmap for Success 2020-2025 and the implications for an ongoing institutional and Board anti-racism agenda and planning for FY22.</i>   | Sharon Bland,<br>Chief Equity and<br>Inclusion Officer   |
| Gloria Aparicio Blackwell<br>TERM ENDS JUNE 30, 2026                            |                 |  |  |
| Kenneth J. Hoffman, MD<br>TERM ENDS JUNE 30, 2023                               | 11:00<br>45 min | 3. <b>Board Committees: Perspectives &amp; Proposals</b><br><i>Board Committees have been engaged in a range of activities that include specific deliverables and recommendations for Board deliberations. There will be a presentation of Committee recommendations and a discussion of the alignment/intersections/implications for FY22 Board planning, goals, and assessment metrics that include:</i> | Michael Knapp, Chair   |
| Robert F. Levey<br>TERM ENDS JUNE 30, 2025                                      |                 |  |  |
| Leslie S. Levine, PhD<br>TERM ENDS JUNE 30, 2021                                |                 |  |  |
| Maricé Morales<br>TERM ENDS JUNE 30, 2025                                       |                 | <ul style="list-style-type: none"> <li>• Goal 1: Presidential support and success</li> <li>• Goal 2: Financial sustainability to advance fiscal stewardship</li> <li>• Goal 3: Antiracism governance and policy practices</li> <li>• Goal 4: Board succession planning</li> <li>• Goal 5: Board effectiveness</li> <li>• Goal 6: Board advocacy</li> </ul>   |  |
| Marsha Suggs Smith<br>TERM ENDS JUNE 30, 2022                                   |                 |  |  |
| <b>PRESIDENT AND SECRETARY-TREASURER</b>  |                 |  |  |
| DeRionne P. Pollard, PhD  | 11:45           | 4. <b>Public Vote to go into Closed Session and Adjournment of Public Retreat</b>  | Michael Knapp, Chair   |
| <b>MOVEMENT 2: Closed Session</b>   |                 |  |  |
|   | 12:00           | 5. <b>Closed Session</b>   | Michael Knapp, Chair   |