



BOARD OF TRUSTEES
MONTGOMERY COLLEGE

PUBLIC BOARD MEETING AGENDA

[Zoom Webinar](#) ▪ Or by phone: 301-715-8592 ▪ Webinar ID: 998 5038 7941

BOARD OF TRUSTEES

**May 17, 2021
6:45 p.m.**

Michael J. Knapp
Chair
TERM ENDS JUNE 30, 2024

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

**PRESIDENT AND
SECRETARY-TREASURER**

DeRionne P. Pollard, PhD

1. Call to Order Procedural
2. Roll Call Procedural
3. Approval of Agenda Procedural
4. Approval of Minutes Action
 - A. April 16, 2021 Public Vote and Closed Session
 - B. April 19, 2021 Closed Session
 - C. April 19, 2021 Public Meeting
 - D. April 23, 2021 Public Vote and Closed Session
 - E. April 29, 2021 Public Vote and Closed Session
5. Reports Information
 - A. 2021 Board of Trustees Scholars
 - B. President's Report
 - C. Chair's Report
 - D. Student Success Committee
6. Consent Agenda Action
 - A. Personnel Actions Confirmation Report
 - B. Award of Contract, Collegewide Refuse and Recycling Containers and Collection Services, Bid e421-005
 - C. Award of Contract, IT Infrastructure Products and Services, Bid e521-017
7. Budget Matter Action
Supplemental Appropriation Request for the FY21 Other Funds Budget
8. Regulatory Matter Action
Montgomery College Report on Single Audit Year Ended June 30, 2020

9. New Business	Procedural
10. Trustee Comments.....	Procedural
11. Adjournment.....	Procedural

NOTICES

BOARD OF TRUSTEES INFORMATION. The Board's meeting schedule, agendas, meeting minutes, and records of resolutions are available at www.montgomerycollege.edu/bot.

PUBLIC COMMENTS. The Board welcomes public comments, which can be sent to trustees@montgomerycollege.edu or to Board of Trustees, 9221 Corporate Blvd, Rockville, Maryland 20850, ATTN: Public Comments.

PUBLIC TESTIMONY. Persons wishing to speak before the Board during a public meeting must sign up no less than seven (7) days before the scheduled meeting by calling 240-567-5272 or emailing trustees@montgomerycollege.edu. An electronic file or a hard copy of the testimony must be provided to the Board of Trustees by 5:00 p.m. on the day of the public meeting. Persons speaking before the Board are provided four minutes for comments. The Board allots 16 minutes for comments during each public meeting, though this time may be extended for an additional specified period by motion of the board chair and agreement by two-thirds of board members present. Additional comment time may be scheduled at the end of the agenda prior to adjournment.

ALTERNATIVE AGENDA FORMAT. This agenda is available in an alternative format upon request, in accordance with the Americans with Disabilities Act, by contacting 240-567-5272 or trustees@montgomerycollege.edu at least two weeks prior to the scheduled Board meeting.

COMMUNICATIONS ACCOMMODATIONS. For special accommodations in communicating with the Board, contact 240-567-5272 or trustees@montgomerycollege.edu.

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Agenda Item Number: 6A
May 17, 2021

PERSONNEL ACTIONS CONFIRMATION REPORT

BACKGROUND

The Board of Trustees by state law has the authority and the responsibility for appointments to the College. Each month the Board receives a summary of personnel actions from the Office of Human Resources and Strategic Talent Management on new hires and employees who have separated from the College.

RECOMMENDATION

It is recommended that the Board adopt the attached report.

BACKUP INFORMATION

Board Resolution
Personnel Actions Confirmation Report
Policy 34001–Changes in Employee Status

RESPONSIBLE SENIOR ADMINISTRATOR

Ms. Schena

RESOURCE PERSON

Ms. Leitch Walker

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Resolution Number:
Adopted on:

Agenda Item Number: 6A
May 17, 2021

Subject: Personnel Actions Confirmation

WHEREAS, By state law the Board of Trustees has the authority and responsibility for appointments to the College; and

WHEREAS, The attached summary indicates related personnel actions taken by the College during the period March 1, 2021, through March 31, 2021; and

WHEREAS, The president of the College recommends that the Board adopt the following resolution; now therefore, be it

Resolved, That the Board of Trustees accepts the attached reports and confirms the actions of the president.

Attachments

**MONTGOMERY COLLEGE
SUMMARY OF PERSONNEL ACTIONS
From March 1, 2021, through March 31, 2021**

STAFF

STAFF EMPLOYMENTS: NONE

STAFF SEPARATIONS:

Effective Date	Name	Position Title	Grade	YOS	Department
03/02/2021	Foster, Keith C	MCTV Production Manager	33	5	MCTV10 – Montgomery College TV
03/12/2021	Gumaer, Amy A ¹	Grants Manager	33	15	Grants & Business Development
03/31/2021	Rimkus, Gretchen A ¹	Project Manager II (FAC)	35	30	Facilities – Central Admin
03/24/2021	Zhelezinskaia, Iadviga	Instructional Lab Coordinator	27	2	Engineering/Computer Science

¹ Retirement

STAFF SEPARATIONS: Ethnicity and Gender

	White	Black	Hispanic	Asian	American Indian	Haw-PI	TOTAL
Female	3	0	0	0	0	0	3
Male	1	0	0	0	0	0	1
TOTAL	4	0	0	0	0	0	4

FACULTY

FACULTY EMPLOYMENTS: NONE

FACULTY SEPARATIONS: NONE

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Agenda Item Number: 6B
May 17, 2021

**AWARD OF CONTRACT,
COLLEGEWIDE REFUSE AND RECYCLING CONTAINERS AND COLLECTION SERVICES,
BID e421-005**

BACKGROUND

Request:	Collegewide refuse and recycling containers and collection services
Office/SVP Originating Request:	Senior Vice President for Administrative and Fiscal Services and the Vice President of Facilities
Award Type:	Competitive
Bid Number:	E421-005
Explanation of Request:	Ongoing refuse and recycling collection services are needed to maintain a clean and aesthetically appealing campus environment. Service locations include all three Montgomery College campuses, Central Services, and the Central Receiving warehouse located at 7602 Standish Place, Derwood, Maryland. The current contract for these services will expire on June 30, 2021.
Reason Being Brought to Board:	Board approval is required for bid awards valued over \$250,000.
Certification:	The director of procurement certifies that specifications were developed by appropriate College staff and the chief business/financial strategy officer certifies that funds are planned for and available in the FY22 operating budget.
Annual Dollar Amount:	\$75,000
Vendor Name:	Pink Trash, dba: Potomac Disposal
Vendor Address:	Gaithersburg, Maryland
Minority Status:	Non-minority Vendor
Term of Contract:	One year, with four one-year renewal options

RECOMMENDATION

It is recommended that the Board of Trustees approve a one-year award of contract beginning on July 1, 2021, to Pink Trash, dba: Potomac Disposal, of Gaithersburg, Maryland for collegewide refuse and recycling containers, and collection services, for an annual not-to-exceed amount of \$75,000.

It is further recommended that the contract be renewed for four additional one-year periods, as long as the service is needed, service is satisfactory, funds are available, and in the best interest of the College. The total five-year contract not-to-exceed amount is \$375,000.

BACKUP INFORMATION

Board Resolution
Bid Summary (Board Members Only)
Bidders List (Board Members Only)

RESPONSIBLE SENIOR ADMINISTRATOR

Ms. Schena

RESOURCE PERSONS

Mr. Mills
Mr. Johnson

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Resolution Number:
Adopted on:

Agenda Item Number: 6B
May 17, 2021

Subject: Award of Contract, Collegewide Refuse and Recycling Containers and Collection Services, Bid e421-005

WHEREAS, The senior vice president for administrative and fiscal services and the vice president of facilities are requesting collegewide refuse and recycling containers and collection services; and

WHEREAS, On-going refuse and recycling collection services are needed to maintain a clean and aesthetically appealing campus environment; and

WHEREAS, The current contract for these services will expire on June 30, 2021; and

WHEREAS, The director of procurement certifies that specifications were developed by appropriate College staff, and the chief business/financial strategy officer certifies that funds are planned for and available in the FY22 operating budget; and

WHEREAS, Pursuant to Md. (Educ.) Ann. Sec. 16-311, a request for bid was publicly advertised on March 5, 2021, and posted on the Montgomery College Office of Procurement and eMaryland Marketplace websites; and

WHEREAS, 25 companies downloaded the solicitation from the procurement website, and at 3:00 p.m. local time on March 22, 2021, five responses were received, read aloud, and recorded; and

WHEREAS, Upon review of all vendor pricing by the procurement staff, Pink Trash, dba: Potomac Disposal, of Gaithersburg, Maryland, has been declared the lowest priced responsive-responsible bidder, meeting all College solicitation requirements; and

WHEREAS, Board approval is required for bids valued above \$250,000; and

WHEREAS, The president of the College recommends the following action; now therefore be it

Resolved, That the Board of Trustees approve a one-year award of contract for collegewide refuse and recycling containers, and collection services to Pink Trash dba Potomac Disposal, of Gaithersburg, Maryland, for an annual not-to-exceed amount of \$75,000; and be it further

Resolved, That the contract be renewed for four additional one-year periods, as long as service is needed, service is satisfactory, funds are available, and in the best interest of the College; and where the total five-year contract not-to-exceed amount is \$375,000; and be it further

Resolved, That the president is authorized to sign the contract on behalf of the Board of Trustees.

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Agenda Item Number: 6C
May 17, 2021

**MULTIPLE AWARDS OF CONTRACT,
IT INFRASTRUCTURE PRODUCTS AND SERVICES, BID e521-017**

BACKGROUND

Request:	Network and infrastructure products and services
Office/SVP Originating Request:	Senior Vice President for Administrative and Fiscal Services and Interim Chief Information Officer
Award Type:	Competitive
Bid Number:	E521-017
Explanation of Request:	<p>During its June 20, 2016 meeting, the Board of Trustees approved an award of contract for the purchase of network and infrastructure products and services under resolution 16-06-090. Subsequent resolutions 17-01-005 and 19-01-004 were approved to increase contract spend authority to address other College priorities and projects, in addition to ongoing and new infrastructure and data center lifecycle replacements, associated contracted services, building renovation, and new construction projects.</p> <p>Continued infrastructure support is needed for collegewide solutions and telecommunications. Support will include the purchase of equipment for new and emerging network technologies along with associated services.</p> <p>The current contract for network and infrastructure products and services expires June 30, 2021.</p>
Reason Being Brought to Board:	Board approval is required for awards valued at \$250,000.
Certification:	The director of procurement certifies that specifications were developed by appropriate College staff, and the chief business/financial strategy officer certifies that funds are planned for and available in the FY22 operating budget.
Estimated Annual Dollar Amount:	\$5,000,000
Vendor Name:	19 Contract Awardees (See Attached List of Awardees)
Vendor Address:	(See Attached List of Awardees)
Minority Status:	<ul style="list-style-type: none"> • One Montgomery County Minority Firm

	<ul style="list-style-type: none"> • One Maryland State Minority Firm • Three Out-of-State Minority Firms
Term of Contract:	One year, with four one-year renewal options

RECOMMENDATION

It is recommended that the Board of Trustees approve multiple awards of contract for the purchase of network and infrastructure products and services to the vendors identified in the attached list of awardees for a one-year term beginning July 1, 2021, for an estimated annual amount of \$5,000,000.

It is further recommended that the contract be renewed for four additional one-year periods, as long as service is needed, service is satisfactory, funds are available, and in the best interest of the College. The total five-year contract not-to-exceed amount is \$25,000,000.

BACKUP INFORMATION

- Board Resolution
- List of Awardees
- Bid Summary (Board Members Only)
- Bidders List (Board Members Only)

RESPONSIBLE SENIOR ADMINISTRATOR

Ms. Schena

RESOURCE PERSONS

- Ms. Miller
- Mr. Johnson

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**

Rockville, Maryland

Resolution Number:
Adopted on:

Agenda Item Number: 6C
May 17, 2021

Subject: Multiple Awards of Contract, IT Infrastructure Products and Services, Bid e521-017

WHEREAS, The senior vice president for administrative and fiscal services and interim chief information officer are requesting the purchase of network and infrastructure products and services; and

WHEREAS, During its June 20, 2016 meeting, the Board of Trustees approved an award of contract for the purchase of network and infrastructure products and services under resolution 16-06-090; and

WHEREAS, Subsequent resolutions 17-01-005 and 19-01-004 were approved to increase contract spend authority to address other College priorities and projects; and

WHEREAS, Continued infrastructure support is needed for collegewide solutions and telecommunications; and

WHEREAS, The current contract for network and infrastructure products and services expires June 30, 2021; and

WHEREAS, The director of procurement certifies that specifications were developed by appropriate College staff, and the chief business/financial strategy officer certifies that funds are planned and available in the FY22 operating budget, and

WHEREAS, Pursuant to Md. (Educ.) Code Ann. Sec. 16-311(c), a request for proposal was publicly advertised on February 4, 2021, on the Montgomery College Procurement and the State of Maryland eMaryland Marketplace Advantage websites; and

WHEREAS, 168 firms downloaded the request for proposal, and at 3:00 p.m. local time on February 16, 2021, 27 responses were received, read aloud, and recorded; and

WHEREAS, All received proposals were evaluated and ranked by a committee consisting of Office of Information Technology staff; and upon completion of the evaluation, it was determined that proposals submitted by 19 vendors meet all College requirements; and

WHEREAS, Awards resulting from competitive sealed proposals valued above \$250,000 require the Board of Trustees approval; and

WHEREAS, The president of the College recommends the following action; now therefore be it

Resolved, That the Board of Trustees approve multiple awards of contract for the purchase of network and infrastructure products and services to the vendors identified on the attached list of awardees for a one-year term beginning July 1, 2021, for an estimated annual amount of \$5,000,000; and be it further

Resolved, That the contract be renewed for four additional one-year periods, as long as service is needed, service is satisfactory, funds are available, and in the best interest of the College; and be it further

Resolved, That the total five-year contract not-to-exceed amount is \$25,000,000; and be it further

Resolved, That the president is authorized to sign the contract on behalf of the Board of Trustees.

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Agenda Item Number: 7
May 17, 2021

SUPPLEMENTAL APPROPRIATION REQUEST FOR THE FY21 OTHER FUNDS BUDGET

BACKGROUND

On March 5, 2020, the governor of the State of Maryland proclaimed a state of emergency and health emergency to control and prevent the spread of the COVID-19 virus within the state. On March 11, 2020, the president of the College issued a memorandum detailing the College's response plan to the pandemic. The plan called for the College to begin providing instruction remotely that included counseling and support services, as well as requiring that all non-essential employees to work remotely. Since then, the College has continued to operate remotely with restricted access to all campuses.

On June 22, 2020, the Board of Trustees, under resolution 20-06-066, approved the FY21 Other Funds Budget as adopted and no further changes were necessary to the Board's original authorization of \$18,782,000, shown in the budget document, allotted for the Federal, State, Private Grants, and Contract fund. A supplemental appropriation request to increase the allotted amount from \$18,782,000 to \$20,14,801 was approved by the Board of Trustees on October 19, 2020, under resolution 20-10-084. Since the adoption of the FY21 budget and the approval of the supplemental request, both federal and state governments have awarded various grants such as: the US Department of Education Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA); the Higher Education Emergency Relief Fund II (HEERF II); the MHEC Governor's Emergency Education Relief II (GEER II); and the MHEC Recovery Now Fund to Montgomery College. These grants help ensure that the College continues its mission in providing higher education learning opportunities to students during the COVID-19 pandemic.

**US DEPARTMENT OF EDUCATION, CORONAVIRUS RESPONSE AND RELIEF
SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA), HIGHER EDUCATION EMERGENCY
RELIEF FUND (HEERF II)**

On December 27, 2020, the Coronavirus Response and Relief Supplemental Appropriations Act, also known as CRRSAA, was signed into law to address the economic and financial burden for students and educational institutions due to the COVID-19 pandemic in the United States. The US Department of Education notified Montgomery College that the total funds available to the College would be \$23,080,761 of which \$5,497,875 must be expended for emergency student assistance. The College has one year from the date of the Grant Award Notice of February 16, 2021 to award these funds.

The balance of these funds, \$17,582,886, is available to the College for institutional costs. The College has one year from the date of the Grant Award Notice to expend these funds. Under section 314(c) of the CRRSAA, “the Recipient may use these grant funds for the Recipient’s Institutional Costs to defray expenses associated with coronavirus (including lost revenue, reimbursement for expenses already incurred, technology costs associated with a transition to distance education, faculty and staff trainings, and payroll); carry out student support activities authorized by the Higher Education Act of 1965 (HEA), as amended that address needs related to coronavirus; and make additional financial grants to students that may be used for any component of the student’s cost of attendance or for emergency costs that arise due to coronavirus, such as tuition, food, housing, health care (including mental health care), or child care.” In order to expend the CRRSA Act Institutional funds of \$17,582,886 in FY21 and FY22, the College must request a supplemental appropriation from county government.

MHEC GOVERNOR’S EMERGENCY EDUCATION RELIEF II (GEER II)

Under CRRSAA, the US Department of Education awarded supplemental grants to governors through the Governor’s Emergency Education Relief II (GEER II) Fund to support and assist local education agencies, institutions of higher education, and other educational entities with emergency assistance due to the novel Coronavirus (COVID-19). Governor Hogan allocated \$7.4 million of GEER II funding for community colleges to expand existing and develop new in-demand workforce development training and educational programs, and to market these programs to students, industry, and recently unemployed individuals who reside in Maryland. The GEER II Fund is administered by the Maryland Higher Education Commission (MHEC). On March 30, 2021, MHEC notified the College that its application for GEER II funding was approved and awarded the College \$1,007,733. The College has until March 30, 2023 to expend these funds. The College will use the majority of GEER II funds for direct student support to help residents whose employment or household employment has been affected by COVID-19, to pursue workforce development courses and continuing professional education that lead to government or industry required certification or licensure. Funds will be used for scholarships, ancillary student costs, technology vouchers, and project personnel.

MHEC RELIEF RECOVERY NOW FUND

Under the Recovery for the Economy, Livelihoods, Industries, Entrepreneurs, and Families (RELIEF) Act, 2021, the Maryland General Assembly approved funding for the Recovery Now Fund. The Recovery Now Fund provides aid to Maryland community colleges. This aid increases community colleges’ resources to support training, improve job skills, and provide other assistance related to reentering the workplace after losing a job or being negatively affected by the novel Coronavirus (COVID-19). Governor Hogan allocated \$8.8 million of Recovery Now Funds to expand existing and develop new in-demand workforce development training and educational programs, and to market the programs to students and community members who are recently unemployed or want to improve their job skills to re-enter the workplace.

The Recovery Now Fund is administered by the Maryland Higher Education Commission (MHEC). On March 17, 2021, MHEC notified the College that its application for Recovery Now funding was approved and awarded the College \$1,575,789. The College has until June 30,

2021, to expend these funds. The College will use the majority of Recovery Now funds for equipment and supplies to help residents pursue workforce development courses and continuing professional education that lead to government or industry required certification or licensure.

RECOMMENDATION

It is recommended that the Board of Trustees approve and support a supplemental appropriation request to the Montgomery County executive and county council in the amount of \$2,325,789 for the FY21 Federal, State, Private Grants and Contract fund. This action will increase the FY21 Federal, State, Private Grants and Contract appropriation to \$22,469,590. The College estimates that the Institutional Portion of the Higher Education Emergency Relief Fund (HEERF II) Formula Grants Authorized by section 314(a)(1) of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) will fund \$500,000 of this request. The Governor's Emergency Education Relief II (GEER II) Fund authorized by section 314(a)(1) of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) will fund an estimated \$250,000 of this request. The Recovery Now Fund authorized by the Recovery for the Economy, Livelihoods, Industries, Entrepreneurs, and Families (RELIEF) Act, 2021, will fund \$1,575,789 of this request.

BACKUP INFORMATION

Board Resolution

RESPONSIBLE SENIOR ADMINISTRATOR

Ms. Schena

Mr. Sears

RESOURCE PERSON

Ms. Greaney

Ms. Garvin Aquilino

Ms. Naughton

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Resolution Number:
Adopted on:

Agenda Item Number: 7
May 17, 2021

Subject: Supplemental Appropriation Request for the FY21 Other Funds Budget

WHEREAS, On March 5, 2020, the governor of the state of Maryland proclaimed a state of emergency and health emergency to control and prevent the spread of the COVID-19 virus within the state; and

WHEREAS, On March 11, 2020, the president of the College issued a memorandum detailing the College's response plan to the COVID-19 virus; and

WHEREAS, The plan called for the College to begin providing instruction remotely, including counseling and support services, as well as requiring all non-essential employees to work remotely; and

WHEREAS, In March of 2020, Congress passed the initial Coronavirus Response and Relief Supplemental Appropriations Act, also known as the CRRSAA, to address the economic and financial burden for student and educational institutions due to the COVID-19 pandemic in the United States; and

WHEREAS, On June 22, 2020, the Board of Trustees, under resolution 20-06-066, approved the FY21 Other Funds Budget as adopted and no further changes were necessary to the Board's original authorization of \$18,782,000, shown in the budget document, allotted for the Federal, State, Private Grants, and Contract fund; and

WHEREAS, On October 19, 2020, a supplemental appropriation request of \$1,361,801 for qualified funds under the Governor's Emergency Education Relief (GEER) Fund was approved by the Board of Trustees under resolution 20-10-084 increasing the Federal, State, Private Grants and Contract fund amount to \$20,143,801; and

WHEREAS, Since the adoption of the budget and the approval of the supplemental request, federal and state governments have awarded the grants to help Montgomery College continue to provide ensure higher education learning opportunities to students during the COVID-19 pandemic; and

WHEREAS, On December 27, 2020, the Coronavirus Response and Relief Supplemental Appropriations Act, also known as CRRSAA, was signed into law to address the economic and financial burden for students and educational institutions due to the COVID-19 pandemic in the United States; and

WHEREAS, The US Department of Education notified Montgomery College that the total funds available to the College is \$23,080,761; and

WHEREAS, \$5,497,875 must be expended for emergency student assistance. The balance of these funds, \$17,582,886, is available to the College for Institutional Costs; and

WHEREAS, The College identified \$500,000 of allowable expenditures pursuant to the institutional portion of the CRRSA Act; and

WHEREAS, As part of the CRRSA Act, the governor of the state of Maryland established the Governor's Emergency Education Relief II (GEER II) Fund; and

WHEREAS, Governor Hogan allocated \$7.4 million of GEER II funding for community colleges to expand existing and develop new in-demand workforce development training and educational programs; and to market these programs to students, industry, and recently unemployed individuals residing in Maryland; and

WHEREAS, The GEER II fund is administered by the Maryland Higher Education Commission (MHEC); and

WHEREAS, On March 31, 2021, MHEC notified the College that its application for GEER II funding was approved and awarded the College \$1,007,733; and

WHEREAS, The College identified \$250,000 of allowable expenditures for the GEER II fund; and

WHEREAS, The College has until March 30, 2023, to expend GEER II funds; and

WHEREAS, The Maryland General Assembly approved the Recovery for the Economy, Livelihoods, Industries, Entrepreneurs, and Families (RELIEF) Act, 2021; and

WHEREAS, As part of the RELIEF Act, the governor of the state of Maryland established the Recovery Now Fund; and

WHEREAS, Governor Hogan allocated \$8.8 million of Recovery Now Funds for community colleges to expand existing and develop new in-demand workforce development training and educational programs; and to market these programs to students, industry, and recently unemployed Maryland residents; and

WHEREAS, The Recovery Now Fund is administered by the Maryland Higher Education Commission (MHEC); and

WHEREAS, On March 17, 2021, MHEC notified the College that its application for Recovery Now Funds was approved and awarded the College \$1,575,789; and

WHEREAS, The College has until June 30, 2021, to expend these funds; now therefore be it

Resolved, That the Board of Trustees approves and supports a supplemental appropriation request of \$2,325,789 to the Montgomery County executive and county council pursuant to the CRRSA Act in the amount of \$500,000, GEER II in the amount of \$250,000, and Recovery Now in the amount of \$1,575,789 for the FY21 Federal, State, Private Grants and Contracts; and be it further

Resolved, That this action will increase the FY21 Federal, State, Private Grants and Contract fund appropriation to \$22,469,590 in the amounts listed below:

	Fed/State/Private Grants with Oct 19, 2020 Supplemental	Supplemental	Fed/State/Private Grants
Grant & Endowment Expenditure	\$ 20,143,801	\$ 2,325,789	\$ 22,469,590

and; be it further

Resolved, That the budgeted source of funds to fund the College's FY21 Federal, State, Private Grants and Contract fund are in the amounts listed in the table below.

	Fed/State/Private Grants	Supplemental	Fed/State/Private Grants
Federal Grants	\$11,178,801	\$750,000	\$11,928,801
State Contracts & Grants	\$5,050,000	\$1,575,789	\$6,626,789
Other	\$3,915,000		\$3,915,000
Total	\$20,143,801	\$2,325,789	\$22,470,590

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE
Rockville, Maryland**

Agenda Item Number: 8
May 17, 2021

**MONTGOMERY COLLEGE REPORT ON SINGLE AUDIT
YEAR ENDED JUNE 30, 2020**

BACKGROUND

Montgomery College is required by the Uniform Guidance described in the Office of Management and Budget (OMB) Compliance Supplement to conduct an annual audit of its major federal programs.

The audit for the year ended June 30, 2020 was conducted by CliftonLarsonAllen LLP, certified public accountants and consultants, and certified by the senior vice president for administrative and fiscal services and by the president.

The annual audit report was presented to the Board's Audit Review Subcommittee and to the Board's Audit Committee for review and comment.

RECOMMENDATION

It is recommended that the Board of Trustees accept the report on single audit year ended June 30, 2020.

BACKUP INFORMATION

Board Resolution
Report on Single Audit Year Ended June 30, 2020 (Board Members only)

RESPONSIBLE SENIOR ADMINISTRATOR

Ms. Schena

RESOURCE PERSON

Ms. Greaney

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE
Rockville, Maryland**

Resolution Number:
Adopted on:

Agenda Item Number: 8
May 17, 2021

Subject: Montgomery College Report on Single Audit Year Ended June 30, 2020

WHEREAS, Montgomery College is required by the Uniform Guidance described in the Office of Management and Budget's (OMG) Compliance Supplement to conduct an annual audit of its major federal programs; and

WHEREAS, The audit for the year ended June 30, 2020 was conducted by CliftonLarsonAllen LLP, certified public accountants and consultants, and certified by the senior vice president for administrative and fiscal services and by the president; and

WHEREAS, The annual audit report was presented to the Board's Audit Review Subcommittee and to the Board's Audit Committee for review and comment; and

WHEREAS, The Board of Trustees was informed that the College complied, in all material respects, with the types of compliance requirements that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2020; and

WHEREAS, The president of the College and the Audit Committee recommend that the Board of Trustees accept the following resolution; now therefore be it

Resolved, That the Board of Trustees accepts the report on single audit year ended June 30, 2020.