



BOARD OF TRUSTEES
MONTGOMERY COLLEGE

RETREAT AGENDA

Zoom Webinar

BOARD OF TRUSTEES

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

Gloria Aparicio Blackwell
TERM ENDS JUNE 30, 2026

Kenneth J. Hoffman, MD
TERM ENDS JUNE 30, 2023

Omar A. Lazo
TERM ENDS JUNE 30, 2027

Robert F. Levey
TERM ENDS JUNE 30, 2025

Maricé I. Morales
TERM ENDS JUNE 30, 2025

Marsha Suggs Smith
TERM ENDS JUNE 30, 2022

Evan J. Wellek
Student Trustee
TERM ENDS JUNE 30, 2022

INTERIM PRESIDENT AND SECRETARY-TREASURER

Charlene M. Dukes, EdD

Thursday–Friday, September 9–10, 2021

THURSDAY, SEPTEMBER 9, 2021

[Link to Day 1 Zoom Webinar](#) · Webinar ID: 976 5834 3188

Time	Activity	Lead
9:30 15 min	CALL TO ORDER	Michael J. Knapp, Chair
9:45 15 min	OPENING REMARKS	Dr. Frieda K. Lacey, Second Vice Chair Dr. Charlene M. Dukes, Interim President
MOVEMENT 1–AUTHORIZATIONS		
10:00 120 min	VOTE TO GO INTO CLOSED SESSION	Michael J. Knapp, Chair
12:00 30 min	LUNCH	
MOVEMENT 2–TRANSFORMATION FROM CONFERRING 2-YEAR DEGREES TO BACCALAUREATE DEGREES		
12:30 75 min	PERSPECTIVES AND POSSIBILITIES	Dr. Charlene M. Dukes, Interim President
1:45 15 min	BREAK	
MOVEMENT 3–INTROSPECTIONS BOARD OPERATIONS AND EFFECTIVENESS		
2:00 75 min	POLICIES, PRACTICES, AND PROTOCOLS	Michael J. Knapp, Chair Dr. Michael A. Brintnall, First Vice Chair
3:15 15 min	THURSDAY SESSION CLOSING REMARKS AND PREVIEW OF FRIDAY	Michael J. Knapp, Chair Dr. Frieda K. Lacey, Second Vice Chair
3:30	ADJOURN THURSDAY SESSION	

End of Zoom Webinar-Day 1

FRIDAY, SEPTEMBER 10, 2021

[Link to Day 2 Zoom Webinar](#) · Webinar ID: 929 9972 9226

Time	Activity	Lead
9:30 15 min	CALL TO ORDER	Michael J. Knapp, Chair Dr. Frieda K. Lacey, Second Vice Chair Dr. Charlene M. Dukes, Interim President
MOVEMENT 4-ASPIRATIONS BOARD AND INSTITUTIONAL PRIORITIES		
9:45 60 min	MCPS/EARLY AND MIDDLE COLLEGE	Dr. Sanjay Rai, Senior Vice President for Academic Affairs Dr. Elena Saenz Nisson, Associate Senior Vice President for Academic Affairs Dr. Genevieve Floyd, Montgomery County Public Schools Supervisor of Career and Postsecondary Partnerships
10:45 60 min	BOARD PRIORITIES AND GOALS	Dr. Michael A. Brintnall, First Vice Chair
11:45 15 min	BREAK	
12:00 90 min	WORKING LUNCH FY22 INSTITUTIONAL PRIORITIES AND GOALS	Dr. Charlene M. Dukes, Interim President Dr. Monica Brown, Senior Vice President for Student Affairs Dr. Stephen D. Cain, Chief of Staff/Chief Strategy Officer Sherwin Collette, Senior Vice President for Administrative and Fiscal Services Dr. Sanjay Rai, Senior Vice President for Academic Affairs David Sears, Senior Vice President for Advancement and Community Engagement
MOVEMENT 5-REFLECTIONS UNDERSTANDING AND AGREEMENT ABOUT THE WORK AHEAD		
1:30 30 min	SUMMARY OF DISCUSSIONS AND WORK AGENDA FOR THE BOARD AND SENIOR LEADERSHIP	Michael J. Knapp, Chair Dr. Frieda K. Lacey, Second Vice Chair Dr. Charlene M. Dukes, Interim President
2:00	CLOSING REMARKS AND ADJOURN	Michael J. Knapp, Chair

End of Zoom Webinar-Day 2