A. CALL TO ORDER–PUBLIC VOTE TO GO INTO CLOSED SESSION

Board Chair Brintnall called a brief public meeting to order at 6:07 p.m. for the sole purpose of voting to go into closed session. A roll call of trustees was taken to establish a quorum.

B. ROLL CALL–PUBLIC VOTE TO GO INTO CLOSED SESSION

Trustees Present:
- Trustee Michael A. Brintnall, Chair
- Trustee Frieda K. Lacey, First Vice Chair
- Trustee Gloria Aparicio Blackwell, Second Vice Chair
- Trustee Annice Cody
- Trustee Kenneth J. Hoffman
- Trustee Omar A. Lazo
- Trustee Robert F. Levey
- Trustee Deepica Premaratne

Trustee Absent:
- Trustee Maricé I. Morales
- Trustee Michael J. Knapp

C. MOTION TO CLOSE SESSION

Board Chair Brintnall announced that pursuant to the General Provisions Article 3-305(b), the meeting would be closed only to:

- discuss two personnel and privacy matters related to medallion recommendations — subsections 1 and 2;
- consider matters related to collective bargaining negotiations — subsection 9; and
- consider two administrative functions.

Trustee Lazo made a motion to close the meeting. Trustee Aparicio Blackwell seconded the motion.

A vote was taken and the motion passed unanimously.

No members of the public had any objections to closing the meeting.

1. CALL TO ORDER–CLOSED SESSION

Board Chair Brintnall called the closed session to order at 6:09 p.m.
1. **RECONVENE PUBLIC MEETING**

The Montgomery College Board of Trustees reconvened at 6:57 p.m. on January 25, 2023, in the Board Room of the Central Services Building, 9221 Corporate Boulevard, Rockville, Maryland, to conduct the public session of its December meeting. The public was invited to participate in person or via Zoom teleconference.

2. **ROLL CALL**

   Trustees Present: Trustee Michael A. Brintnall, Chair
   Trustee Frieda K. Lacey, First Vice Chair
   Trustee Gloria Aparicio Blackwell, Second Vice Chair
   Trustee Annice Cody
   Trustee Kenneth J. Hoffman
   Trustee Michael J. Knapp (joined via Zoom)
   Trustee Omar A. Lazo
   Trustee Robert F. Levey
   Trustee Deepica Premaratne

   Trustee Absent: Trustee Maricé I. Morales

3. **APPROVAL OF AGENDA**

   Trustee Hoffman made a motion to approve the agenda. Trustee Aparicio Blackwell seconded.

   A vote was taken and the motion passed unanimously.
4. PUBLIC HEARING OF THE PROPOSED FY24 OPERATING BUDGET

Trustee Lacey made a motion to open the public hearing of the Proposed FY24 Operating Budget. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

There were no speakers to provide comments at the hearing.

Trustee Lacey made a motion to close the public hearing. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

5. APPROVAL OF MINUTES

A. December 12, 2022 Public Vote and Closed Session Minutes
B. December 12, 2022 Workforce Development Review Committee Meeting Minutes
C. December 12, 2022 Audit Committee Meeting Minutes
D. December 12, 2022 Public Meeting Minutes

Trustee Levey made a motion to approve the minutes of the December meetings. Trustee Hoffman seconded.

A vote was taken and the motion passed unanimously.

6. CONSENT AGENDA

BR#23-01-041 Personnel Actions Confirmation Report
BR#23-01-042 Modification of Policy 31001–Sexual Misconduct

Trustee Levey made a motion to approve the consent agenda. Trustee Hoffman seconded.

A vote was taken and the motion passed unanimously.

7. REPORTS

A. Conversation with Constituents

The board welcomed faculty member Dr. Monica Mische and students Thomas Abakah, Ben Terry, and Hana Tsegaye. Dr. Mische is the editor of “You Have Been Planted Here to Create Something Beautiful: An Anthology by Writers and Artists with Disabilities.” Mr. Abakah, Mr. Terry, and Ms. Tsegaye are contributors to the book, having their personal stories and artwork featured.

The board also welcomed Ms. Karla Nabors, director of developmental education/workforce access, and student David Godoy. Mr. Godoy successfully completed the Graduate Transitions Program and several other WDCE programs for county residents with disabilities.
B. President’s Report

Dr. Williams began his report with news of recent events, including the Martin Luther King Jr. scholarship breakfast, the Maryland Association of Community Colleges annual conference, and the beginning of spring semester. He thanked those who attended the Spring Opening Meeting, where Dr. Williams led a panel featuring three students plus four working alumni, who shared their experiences of the College, programs that supported them, and what advice they would give to entering students today.

Dr. Williams also highlighted an inspiring story of MC student Ms. Nida Khan, who was selected as the National Collegiate Honors Council’s Student of the Year for 2022. Nida came to the College after earning a GED and graduated as the president of Phi Theta Kappa, was both a STEM and Renaissance Scholar, and is now a student at Yale University.

In other news, Dr. Williams declared the week before Professional Week a terrific success, reporting that more than 600 people attended workshops and speed sessions on artificial intelligence, cultural competence, inclusion, and universal design, among many other topics.

Concluding his report, Dr. Williams stated that a recent collegewide forum on the strategic plan refresh was a robust engagement that drew faculty, staff, and students. The voices of the participants, plus guest speaker Dr. Arthur Levine, created a rich exploration of the changes needed to continue the College’s mission with the best tools in place. A status report of the refresh is planned for the next month’s board meeting.

B. COMMITTEE AND LIAISON REPORTS

i. Budget Review and Financial Sustainability Committee

Trustee Lazo, chair of the Budget Review and Financial Sustainability Committee, reported that the committee met on January 18. The sole focus of the meeting was to review the draft FY24 Current, Enterprises, and Other Funds Budgets, otherwise collectively known as the Operating Budget. He reported that the committee provided input and feedback regarding the budget presentation and endorses the draft budget, which will be presented later in the evening.

ii. Montgomery College Alumni Association

Trustee Premaratne, liaison to the Montgomery College Alumni Association, reported that their last meeting took place on January 19. At that meeting, the Alumni Association heard updates from Ms. Amy Tutt, government relations operations director, and from the events planning, nominating, marketing, and mentoring committees. Trustee Premaratne concluded her report, stating that the alumni are an impressive group of dedicated individuals who are proud of their time at MC and who want to support those of us who are here now.

C. Chair’s Report

Board Chair Brintnall welcomed all to the first board meeting of 2023 and began with budget developments. He thanked members of the Budget Review and Financial Sustainability Committee, Mr. Sherwin Collette, Ms. Liz Greaney, Ms. Linda Hickey, and
all the members of the College community who worked together to create and refine the proposed FY24 Operating Budget, which would be considered later in the meeting.

Board Chair Brintnall thanked and acknowledged trustees who attended a joint meeting of the Montgomery County Board of Education, the Montgomery College Board of Trustees, and the Universities at Shady Grove Board of Advisors on January 10; the Alpha Phi Alpha Dr. Martin Luther King Jr. Scholarship Breakfast on January 16; and the Maryland Association of Community College Trustee Leadership Conference in Annapolis earlier in the week.

Concluding his report, Board Chair Brintnall stated that the Board has began the presidential evaluation process, one of the core responsibilities of the Board of Trustees.

8. AWARD OF CONTRACT (SOLE SOURCE)

BR#23-01-043 Sole Source Award of Contract, Ellucian Customer Relationship Management Advance Software

Trustee Levey made a motion to approve the sole source award of contract. Trustee Hoffman seconded.

A vote was taken and the motion passed unanimously.

9. BUDGET MATTER

BR#23-01-044 The FY24 Current, Enterprise, and Other Funds Budgets

Trustee Levey made a motion to approve the budget matter. Trustee Hoffman seconded.

A vote was taken and the motion passed unanimously.

10. NEW BUSINESS

There was no new business to come before the board.

11. TRUSTEE COMMENTS

Trustee Lacey commented on a donation made to the College from the estate of a former part-time faculty member, with the funds being used to create workshops to help part-time faculty work toward improving and teaching practices and strategies in the classroom.

12. ADJOURNMENT

Trustee Hoffman made a motion to adjourn the meeting. Trustee Aparicio Blackwell seconded.

A vote was taken and the motion passed unanimously.

The meeting adjourned at 8:22 p.m.
Dr. Michael A. Brintnall
Chair, Board of Trustees

Recorder: Lily Lee
Approved on: February 20, 2023

Dr. Jermaine F. Williams
President and Secretary-Treasurer,
Board of Trustees