



**MONTGOMERY COLLEGE
BOARD OF TRUSTEES**

**RECORD OF RESOLUTIONS
January 23, 2017**

<u>Board Resolution#</u>		<u>Pages</u>
17-01-001	Personnel Actions Confirmation Report	2–5
17-01-002	Modification of Policy 75004–Freedom of Expression	6–7
17-01-003	Request for Supplemental Appropriation in the FY17 Capital Budget for the Germantown Smart-Grid Project	8–9
17-01-004	Contract Change Order, Information Technology Contracting Services, Bid 513-007	10–12
17-01-005	Contract Change Order, Network and Infrastructure Products and Services, Bid 516-013	13–15
17-01-006	Adoption of Policy 42003–Student Social Media Privacy Protection	16–18
17-01-007	Adoption of Policy 75006–Drone/Unmanned Aerial Vehicle Use	19–21
17-01-008	Adoption of the FY18 Current Fund, Enterprise, and Other Funds Budget	22–24

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

Agenda Item Number: 7A
January 23, 2017

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

Dr. Wormack

RESOURCE PERSON

Mr. Roop

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

Resolution Number: **17-01-001**
Adopted on: **1/23/2017**

Agenda Item Number: 7A
January 23, 2017

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 November 1, 2016, through November 30, 2016; 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 November 1, 2016, through November 30, 2016

STAFF

STAFF EMPLOYMENTS

Effective

Date	Name	Position Title	Grade	Department
11/07/2016	Cabrera, Desarai G	Administrative Aide III	H	ACES-Achiev College Excellence & Success
11/07/2016	Crampton, John	Painter	F	Facilities Operations - RV
11/07/2016	Gudiel, Melissa L	Academic Coach	K	ACES-Achiev College Excellence & Success
11/07/2016	Person, Derrick	Building Services Worker	B	Facilities Operations - RV
11/07/2016	Shuaib, Adesina	Instructional Assistant	G	CW Assessment Centers
11/07/2016	White, Richard J	Facilities Svs Ctr Supvr	I	Facilities Operations - RV

STAFF SEPARATIONS

Effective

Date	Name	Position Title	YOS	Department
11/02/2016	Awkard, Kathy R	Instructional Lab Coordinator	9	Health Sciences Dean
11/29/2016	Chlan, Stephen G ¹	Facilities Materials Spec	16	Facilities Operations - RV
11/23/2016	Foster, Terry L	Building Services Worker	<1	Facilities Operations - TP/SS
11/14/2016	Monroe, Antoine S	Building Services Supervisor	<1	Facilities Operations - TP/SS
11/18/2016	Watkins, Felicia M	Human Resources Associate	5	HR Strategic Talent Management

STAFF EMPLOYMENTS: Ethnicity and Gender

	White	Black	Hispanic	Asian	American Indian	TOTAL
Female	0	0	2	0	0	2
Male	2	2	0	0	0	4
TOTAL	2	2	2	0	0	6

STAFF SEPARATIONS: Ethnicity and Gender

	White	Black	Hispanic	Asian	American Indian	TOTAL
Female	0	2	0	0	0	2
Male	1	2	0	0	0	3
TOTAL	1	4	0	0	0	5

FACULTY

FACULTY EMPLOYMENTS: None

FACULTY SEPARATIONS

Effective

Date	Name	Position Title	YOS	Department
11/26/2016	Abanulo, Uchechukwu O ¹	Assistant Professor	8	Engineering/Computer Science Dean
11/07/2016	McGee, Bruce W ²	Professor	23	Business/Computer Applications Dean

¹ Deceased
² Retirement

FACULTY SEPARATIONS: Ethnicity and Gender

	White	Black	Hispanic	Asian	American Indian	TOTAL
Female	0	1	0	0	0	1
Male	0	1	0	0	0	1
TOTAL	0	2	0	0	0	2

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

Agenda Item Number: 7B
January 23, 2017

POLICY MODIFICATION: 75004–FREEDOM OF EXPRESSION

General Information

Policy Number:	75004
Contained in Chapter:	Chapter Seven
Policy Title:	Freedom of Expression
Policy Creation Date:	May 10, 2004
Most Recent Modification Date:	May 10, 2004

Changes, Additions, Deletions

Line Number	Purpose
2	Added “freedom of the press” in response to change in Maryland law regarding student journalists and college sponsored media.

RECOMMENDATION

It is recommended that the Board of Trustees adopt the modifications to Policy 75004–Freedom of Expression.

BACKUP INFORMATION

Resolution
Policy 75004–Freedom of Expression (revised version)

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Wormack

RESOURCE PERSON

Mr. Dietz

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

Resolution Number: **17-01-002**
Adopted on: **1/23/2017**

Agenda Item Number: 7B
January 23, 2017

Subject: Policy Modification: 75004–Freedom of Expression

WHEREAS, The Board of Trustees created Policy 75004–Freedom of Expression in 2004; and

WHEREAS, The policy has served an important purpose in recognizing First Amendment protections for students, employees, and visitors; and

WHEREAS, The policy has been reviewed by the appropriate College community stakeholders for their feedback and been updated; and

WHEREAS, The president recommends that the Board adopt the modifications; now therefore be it

Resolved, That Policy 75004–Freedom of Expression be amended as indicated in the attached draft; and be it further

Resolved, That the president is authorized to implement these changes.

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

Agenda Item Number: 7C
January 23, 2017

**REQUEST FOR SUPPLEMENTAL APPROPRIATION
IN THE FY17 CAPITAL BUDGET
FOR THE GERMANTOWN SMART-GRID PROJECT**

BACKGROUND

This supplemental appropriation request is for an amount up to \$2,000,000 to provide sufficient appropriation authority for a Maryland Energy Administration grant (contingent upon approval) to support the capital budget for a smart-grid demonstration project on the Germantown Campus of Montgomery College.

This project provides funding for designing, installation, commissioning, and operation of a smart-grid demonstration project that incorporates photovoltaic (PV) solar electricity generation arrays, a lithium-ion battery energy storage system (ESS), a power conditioning system (PCS), and smart-panel control and management hardware and software technologies (K-BEMS). A Maryland Energy Administration grant (contingent upon approval) provides for an amount up to the \$2,000,000 within the project. The major equipment components will be donated by Korea Electric Power (KEPCO), and LS Industrial Services (LSIS).

RECOMMENDATION

It is recommended that a request be submitted to the county executive and the county council to amend the College's approved FY17 capital budget to include a supplemental appropriation of up to \$2,000,000 for funding through a Maryland Energy Administration grant, and that the president be authorized to transmit the request to the county executive for review and recommendation to the county council for final action for appropriation.

BACKUP INFORMATION

Resolution
Project Description Form
County Council Resolution

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Wormack

RESOURCE PERSON

Mr. McLean

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

Resolution Number: **17-01-003**
Adopted on: **1/23/2017**

Agenda Item Number: 7C
January 23, 2017

Subject: Request for Supplemental Appropriation in the FY17 Capital Budget for the Germantown Smart-Grid Project

WHEREAS, On May 26, 2016, by Council Resolution 18-499, the Montgomery County Council approved the College's FY17–22 capital improvements program and approved the FY17 capital budget with new appropriations totaling \$67,611,000 to fund 13 projects while also reducing one previously appropriated project by \$200,000; and

WHEREAS, Montgomery College has funding from the Maryland Energy Administration for the Germantown smart-grid project; and

WHEREAS, The College desires to amend the FY17 capital budget to provide for supplemental appropriation authority for an amount up to \$2,000,000 in state grant funds for the smart-grid project on the Germantown Campus; and

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

Resolved, That the Board of Trustees amends the FY17 capital budget to include a supplemental appropriation up to \$2,000,000 for state grant funds (contingent upon approval) received by the College from the Maryland Energy Administration for the smart-grid project on the Germantown Campus; and be it further

Resolved, That the Board authorizes the president to transmit the supplemental appropriation request to the county executive for review and recommendation to the county council for final action for appropriation.

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

Agenda Item Number: 9A
January 23, 2017

**CONTRACT CHANGE ORDER,
INFORMATION TECHNOLOGY CONTRACTING SERVICES,
BID 513-007**

BACKGROUND

Request:	Change Order to request an increase in the total annual estimated award amount of Multiple Award of Contracts for Information Technology Contracting Services
Office/SVP Originating Request:	Vice President of Instructional and Information Technology/Chief Information Officer and the Senior Vice President for Administrative and Fiscal Services
Award Type:	Competitive
Bid Number:	513-007
Explanation of Request:	On April 8, 2013, the Board of Trustees approved multiple awards of contract for information technology contracting services to support collegewide information technology systems to 10 firms under resolution 13-04-052 for a total annual estimated amount of \$500,000, which included the continuation of management consulting, systems management and maintenance, information system security, web and internet systems support, technical operations support, and application support. Since the award of these multiple contracts, the Office of Information Technology has identified additional contract service needs not only in the areas cited above but also in the areas of cybersecurity, and network engineering. Increasing the annual award amount to \$2,500,000 will support the additional identified project needs.
Reason Being Brought to Board:	Board approval is required for contract change orders that are more than 25 percent of the original Board-approved contract award.
Certification:	The director of procurement re-certifies that specifications were developed by appropriate College staff, and the vice president of finance/chief financial officer certifies that

	funds are available in the FY17 capital budget.
Estimated Annual Dollar Amount:	\$2,500,000
Vendor Name/Status:	Multiple
Minority Status:	Multiple
Term of Contract:	One year, with four one-year renewal options

RECOMMENDATION

It is recommended that the Board of Trustees approve an increase in the estimated annual award amount to \$2,500,000, previously awarded under resolution 13-04-052, for the additional needs of management consulting, systems management and maintenance, information system security, web and internet systems support, technical operations support, application support, cybersecurity, and network engineering

BACKUP INFORMATION

Policy 63001
Resolution 13-04-052

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Wormack

RESOURCE PERSONS

Mr. Johnson
Mr. Whitman

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

Resolution Number: **17-01-004**
Adopted on: **1/23/2017**

Agenda Item Number: 9A
January 23, 2017

**Subject: Contract Change Order, Information Technology Contracting Services,
Bid 513-007**

WHEREAS, The vice president of instructional and information technology/chief information officer and the senior vice president for administrative and fiscal services are requesting a change order to increase the estimated annual award amount to an existing award of contract for the continuation and additional needs of information technology contracting services; and

WHEREAS, On April 8, 2013, the Board of Trustees approved multiple awards of contracts to 10 firms under resolution 13-04-052, for an annual estimated amount of \$500,000; and

WHEREAS, An increase to the annual estimated award amount is needed for the continuation and additional needs for management consulting, systems management and maintenance, information system security, web and internet systems support, technical operations support, application support, cybersecurity, and network service needs; and

WHEREAS, The director of procurement re-certifies that specifications were developed by appropriate College staff, and the vice president of finance/chief financial officer certifies that funds are available in the FY17 capital budget; and

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

Resolved, That the Board of Trustees approves an increase to the annual estimated amount to \$2,500,000, previously awarded under resolution 13-04-052, for the continuation and additional needs for management consulting, systems management and maintenance, information system security, web and internet systems support, technical operations support, application support, cybersecurity, and network services.

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

Agenda Item Number: 9B
January 23, 2017

**CONTRACT CHANGE ORDER,
NETWORK AND INFRASTRUCTURE PRODUCTS AND SERVICES,
BID 516-013**

BACKGROUND

Request:	Change Order to request to increase the total annual estimated award amount of Multiple Award of Contracts for Network and Infrastructure Products and Services
Office/SVP Originating Request:	Vice President of Instructional and Information Technology/Chief Information Officer and the Senior Vice President for Administrative and Fiscal Services
Award Type:	Competitive
Bid Number:	516-013
Explanation of Request:	On June 20, 2016, the Board of Trustees approved multiple awards of contract for the purchase of network and infrastructure products and services to eight firms under resolution 16-06-090 for a total annual estimated amount of \$1,000,000, which included the purchase of equipment for new and emerging network technologies, wireless and teleconferencing systems, along with associated services. Since the award of these multiple contracts, the Office of Information Technology has identified additional equipment needs related to new initiatives in the IT Master Plan, the recent acquisition of the new Central Services Building, the need to outfit the new Science West Building, and ongoing renovation of existing buildings. Increasing the annual award amount to \$2,000,000 will support the additional identified project needs.
Reason Being Brought to Board:	Board approval is required for contract change orders that are more than 25 percent of the originally Board approved contract award.
Certification:	The director of procurement re-certifies that specifications were developed by appropriate College staff, and the vice president of finance/chief financial officer certifies that

	funds are available in the FY17 capital budget.
Estimated Annual Dollar Amount:	\$2,000,000
Vendor Name/Status:	Multiple
Minority Status:	Multiple
Term of Contract:	One year, with four one-year renewal options

RECOMMENDATION

It is recommended that the Board of Trustees approve an increase in the estimated annual award amount to \$2,000,000 previously awarded under resolution 16-06-090 to purchase additional equipment needs related to initiatives in the IT Master Plan, the recent acquisition of the new Central Services Building, the need to outfit the new Science West Building, and ongoing renovation of existing buildings.

BACKUP INFORMATION

Board Resolution Policy 63001
Resolution 16-06-090

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Wormack

RESOURCE PERSONS

Mr. Johnson
Mr. Whitman

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

Resolution Number: **17-01-005**
Adopted on: **1/23/2017**

Agenda Item Number: 9B
January 23, 2017

**Subject: Contract Change Order, Network and Infrastructure Products and Services,
Bid 516-013**

WHEREAS, The vice president of instructional and information technology/chief information officer and the senior vice president for administrative and fiscal services request a change order to increase the estimated annual award amount to an existing award of contract for the purchase of network and infrastructure products and services; and

WHEREAS, On June 20, 2016, the Board of Trustees approved multiple awards of contracts to eight firms under resolution 16-06-090, for an annual estimated amount of \$1,000,000; and

WHEREAS, An increase to the annual estimated award amount is needed to purchase additional equipment needs related to initiatives in the IT Master Plan, the recent acquisition of the new Central Services Building, the need to outfit the new Science West Building, and ongoing renovation of existing buildings; and

WHEREAS, The director of procurement re-certifies that specifications were developed by appropriate College staff, and the vice president of finance/chief financial officer certifies that funds are available in the FY17 capital budget; and

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

Resolved, That the Board of Trustees approves an increase to the annual estimated amount to \$2,000,000, previously awarded under resolution 16-06-090, to purchase additional equipment needs related to new initiatives in the IT Master Plan, the recent acquisition of the new Central Services Building, the need to outfit the new Science West Building, and ongoing renovation of existing buildings.

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

Agenda Item Number: 10A
January 23, 2017

ADOPTION OF POLICY: 42003–STUDENT SOCIAL MEDIA PRIVACY PROTECTION

General Information

Policy Number:	42003
Contained in Chapter:	Chapter Four
Policy Title:	Student Social Media Privacy Protection
Policy Creation Date:	January 23, 2017

Reason for Policy

This proposed policy implements “Student Privacy Protections” pursuant to state Senate Bill 210/House Bill 934, “Institutions of Postsecondary Education – Personal Electronic Account – Privacy Protection.” (See §26-401 of the Education Article, Annotated Code of Maryland). This law prohibits institutions of higher education from requiring any student, applicant, or prospective student to allow access to, observation of, or disclosure of information that allows access to the student’s individual personal electronic accounts as a condition of acceptance or participation in curricular or extracurricular College activities. Additionally, the law forbids the College to compel students, applicants, or prospective students to add College employees to the list of contacts for their personal electronic accounts or to take any action against the student for failure to do so. The law also grants certain exemptions, which are reflected in the proposed language.

Purpose of Each Policy Element

Section	Purpose
I.	Recognition of the academic value in the use of social media at Montgomery College and general statement of purpose for the policy.
II.	Definitions of “access information,” “personal electronic account,” and “student.”
III.	List of prohibited College activities related to a student’s or prospective student’s personal electronic account, including a prohibition on conditioning admission to the College and participation in College-sponsored curricular and extracurricular activities on a student’s disclosure of personal electronic account information or punishing a student’s refusal to grant access.
IV.	List of the exceptions to the prohibited activities in Section III and stated limitations of the policy language regarding College-owned electronic resources, publicly accessible information, and criminal investigations.

Section	Purpose
V.	Authorization for the president to develop procedures to implement the policy.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Policy 42003–Student Social Media Privacy Protection.

BACKUP INFORMATION

Resolution
Policy 42003–Student Social Media Privacy Protection

RESPONSIBLE SENIOR ADMINISTRATORS

Dr. Brown
Dr. Rai

RESOURCE PERSON

Mr. Dietz

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

Resolution Number: **17-01-006**
Adopted on: **1/23/2017**

Agenda Item Number: 10A
January 23, 2017

Subject: Adoption of Policy: 42003–Student Social Media Privacy Protection

WHEREAS, The president has identified the need for a policy to address the issues of privacy in students' personal electronic accounts to comply with changes in Maryland law; and

WHEREAS, The issues related to student privacy and the use of social media in academic and career-based activities have been researched under the direction of the president; and

WHEREAS, A draft policy statement was reviewed by the appropriate College community stakeholders for their feedback; and

WHEREAS, The president recommends that the Board adopt the policy; now therefore be it

Resolved, That Policy 42003–Student Social Media Privacy Protection be adopted as indicated in the attachment; and be it further

Resolved, That the president is authorized to implement this policy.

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

Agenda Item Number: 10B
January 23, 2017

ADOPTION OF POLICY 75006–DRONE/UNMANNED AERIAL VEHICLE USE

General Information

Policy Number:	75006
Contained in Chapter:	Chapter Seven
Policy Title:	Drone/Unmanned Aerial Vehicle Use
Policy Creation Date:	January 23, 2017

Reason for Policy

Due to the College's proximity to Washington, DC, there are a number of regulatory challenges to the safe and legal operation of drones. The Takoma Park/Silver Spring Campus falls within the federal “no fly” zone, the Rockville Campus is within another restricted air space, and the Germantown Campus falls within an area subject to a different set of restrictions. This new policy outlines a general prohibition on the use and operation of drones on all College property except for approved operational or instructional use that complies with all Federal Aviation Administration rules and regulations and any applicable College insurance provisions. Third parties and non-sanctioned individuals are not allowed to operate drones on College property, except for law enforcement officials who may be subject to other applicable law and regulations.

Purpose of Each Policy Element

Section	Purpose
I.	Recognition of the academic and operational value in the use of drones at Montgomery College.
II.	Brief background on current Federal Aviation Administration regulatory authority over drones.
III.	Policy statement that prohibits the flying and operation of drones on College property except for approved operational or instructional use.
IV.	Statement of additional risk-related requirements that may be imposed.
V.	Prohibition on using drones inside College buildings unless authorized and expectations regarding privacy and the use of drones.
VI.	Authorization to shut down drone operation if it poses a safety risk or otherwise interferes with college operations.
VII.	Grants exception to law enforcement agencies acting in accordance with applicable law and regulations.
VIII.	Statement authorizing the president to develop procedures to implement the policy.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Policy 75006–Drone/Unmanned Aerial Vehicle Use.

BACKUP INFORMATION

Resolution
Policy 75006–Drone/Unmanned Aerial Vehicle Use

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Wormack

RESOURCE PERSON

Mr. Gilmer

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

Resolution Number: **17-01-007**

Agenda Item Number: 10B

Adopted on: **1/23/2017**

January 23, 2017

Subject: Adoption of Policy 75006–Drone/Unmanned Aerial Vehicle Use

WHEREAS, The president has identified the need for a policy to address the use of drones and unmanned aerial vehicles on College property; and

WHEREAS, The issues related to the use of drones and unmanned aerial vehicles have been researched under the direction of the president; and

WHEREAS, A draft policy statement was reviewed by the appropriate College community stakeholders for their feedback; and

WHEREAS, The president recommends that the Board adopt the policy; now therefore be it

Resolved, That Policy 75006–Drone/Unmanned Aerial Vehicle Use be adopted as indicated in the attachment; and be it further

Resolved, That the president is authorized to implement this policy.

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

Agenda Item Number: 11
January 23, 2017

ADOPTION OF THE FY18 CURRENT, ENTERPRISE, AND OTHER FUNDS BUDGETS

BACKGROUND

During the December 12, 2016, public meeting of the Board of Trustees, the president presented the proposed FY18 current, enterprise, and other fund budgets. The Board understands the fiscal challenges facing county and state decision-makers while developing a budget that is sustainable and affordable within the budget environment. The Board also recognizes the College's need to meet its mission by (a) obtaining funding from external sources for specific purposes in keeping with the mission and goals, (b) protecting and enhancing access, (c) providing a quality education through programs and services, and (d) maintaining reasonable tuition and fee rates. The proposed budget expresses the Board's and president's desire and commitment to student learning, access and completion, safety and security, and its commitment to support salary improvements as well as associated benefit increases.

The proposed current fund budget is \$264,221,445, which represents an approximately 1.3 percent increase over the FY17 College budget. The current fund budget assumes \$177,080,900 in support from the county and state.

RECOMMENDATION

It is recommended that the Board of Trustees adopt the proposed FY18 current, enterprise, and other funds budgets.

BACKUP INFORMATION

Board Resolutions

Part A: Adoption of the FY18 Current and Enterprise Budgets

Part B: Adoption of the FY18 Other Funds Budgets

RESPONSIBLE SENIOR ADMINISTRATOR

Dr. Wormack

RESOURCE PERSONS

Ms. Hickey

Ms. Schena

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

Resolution Number: **17-01-008**
Adopted on: **1/23/2017**

Agenda Item Number: 11
January 23, 2017

Subject: Adoption of the FY18 Current and Enterprise Budgets

WHEREAS, During the December 12, 2016, meeting of the Board of Trustees, the president presented the proposed FY18 current, enterprise, and other funds budgets; and

WHEREAS, The Board understands the fiscal challenges facing county and state decision-makers while developing a budget that is sustainable and affordable within the current fiscal environment; and

WHEREAS, The Board also recognizes the College's need to meet its mission by (a) obtaining funding from external sources for specific purposes in keeping with the mission and goals, (b) protecting and enhancing access, (c) providing a quality education through programs and services, and (d) maintaining reasonable tuition and fee rates; and

WHEREAS, This budget expresses the Board's and president's desire and commitment to student learning, access and completion, safety and security, and its commitment to support salary improvements as well as associated benefit increases; and

WHEREAS, The current fund budget assumes \$177,080,900 in support from the county and state; and

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

Resolved, That the Board of Trustees adopts the FY18 operating budget in the amount of \$264,221,445 for the current fund, \$17,784,950 for the Workforce Development & Continuing Education fund, and \$1,638,620 for the Auxiliary Enterprises fund; and be it further

Resolved, That the budgeted amounts are subject to funding and appropriate action by the Montgomery County Government, and the amounts are subject to further technical refinement before the budget is submitted for recommendation to the county executive and the county council.

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

Resolution Number: **17-01-008**
Adopted on: **1/30/2017**

Agenda Item Number: 11
January 23, 2017

Subject: Adoption of the FY18 Other Funds Budgets

WHEREAS, The College endeavors to obtain funding from external sources for specific purposes in keeping with its mission and goals; and

WHEREAS, The exact funding of special College projects and/or proposals is not certain at this time; and

WHEREAS, Amounts shown in the budget document for student activities and athletics, cable television, emergency plant maintenance and repair fund, major facilities reserve fund, Montgomery College 50th anniversary endowment fund, transportation fund, and federal, state, and private grants and contracts are the best estimates at this time and actual amounts may be more or less than the budgeted amounts; and

WHEREAS, It is essential to the success of these special programs for the president to have flexibility to deal with the changing external circumstances associated with these programs; and now therefore be it

Resolved, That the Board of Trustees hereby approves the aforementioned sections of the budget as presented with the understanding that these amounts are estimates; and be it further

Resolved, That the president is hereby authorized to negotiate for, accept, and expend such "other funds" as indicated in the budget and as may become available during FY18, provided expenditures do not exceed revenues.