



**MONTGOMERY COLLEGE
BOARD OF TRUSTEES
STATEMENT FOR CLOSING A MEETING**

Date: January 24, 2024

Time: 5:54 PM

Location: Central Services Building, Room S408, 9221 Corporate Boulevard, Rockville, MD 20850

Motion By: Trustee Aparicio Blackwell Second By: Trustee Morales

Vote to Close Session

	AYE	NAY	ABSTAIN	ABSENT
Michael A. Brintnall, chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frieda K. Lacey, 1st vice chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria Aparicio Blackwell, 2nd vice chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheryl Brissett Chapman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Annice Cody	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy Docca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Omar A. Lazo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert F. Levey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marice I. Morales	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rishi G. Nixon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Statutory Authority to Close Session Under General Provisions 3-305(B):

- 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- 2. To protect the privacy or reputation of an individual with respect to a matter not related to public business;
- 3. To consider the acquisition of real property for a public purpose and matters directly related to the acquisition;
- 4. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- 5. To consider the investment of public funds;
- 6. To consider the marketing of public securities;
- 7. To consult with counsel to obtain legal advice;
- 8. To consult with staff, consultants, or other individuals about pending or potential litigation;
- 9. To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- 10. To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:
 - i. the deployment of fire and police services and staff; and
 - ii. the development and implementation of emergency plans;
- 11. To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- 12. To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- 13. To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- 14. To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- 15. To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to:
 - i. security assessments or deployments relating to information resources technology;
 - ii. network security information, including information that is:
 - 1. Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity;
 - 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or
 - 3. Related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or
 - iii. deployments or implementation of security personnel, critical infrastructure, or security devices.

Citation	Topic	Reason for closed-session discussion of topic
3-305(b)(1)	Discuss performance evaluation of employees	Close session to discuss matters related to the president's evaluation
3-305(b)(9)	Consider matters related to collective barg. negotiations	Discuss details related to coll. barg. negotiations with AAUP, AFSCME, + SEIU
3-301	Conduct an administrative function	Discussion of the PD4 Board Goals and Trustee Self-Assessment
3-301	Conduct an administrative function	Discussion of the Board Liaison Role
3-301	Conduct an administrative function	Discussion of the Executive Committee Structure and Roles
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 Signature of Presiding Officer

1/24/2024

 Date