



**BOARD OF TRUSTEES MINUTES**  
**Montgomery Community College, Rockville, Maryland**  
**January 19, 2010**

**I. CALL TO ORDER**

The Board of Trustees of Montgomery Community College met in public session on January 19, 2010, in the Trustee Board Room, Mannakee Building. The regular public meeting was called to order by the Chair at 8:05p.m.

**II. ROLL CALL**

Present: Trustees Michael C. Lin, Chair, Steve Kaufman, 1<sup>st</sup> Vice Chair, Gigi Godwin, 2<sup>nd</sup> Vice Chair, Roberta Shulman, Leslie Levine, Marsha Suggs Smith, Gloria Aparicio Blackwell, and Reginald Felton

Present Ex-Officio: Interim President and Secretary/Treasurer Hercules Pinkney

Absent: Trustee Kenneth Massada

**III. APPROVAL OF THE REVISED AGENDA**

Trustee Levine moved to approve the revised agenda; Trustee Godwin seconded. The motion passed and the revised agenda was approved by the Board.

**IV. MINUTE**

Trustee Kaufman moved to approve the minutes of the December 14, 2009 public meeting; Trustee Shulman seconded. The motion passed and the minutes were approved by the Board.

**V. COMMENTS PERIOD**

There were three speakers to come before the Board. Ms. Elyse Gussow spoke on behalf of the Princeton Place Task Force against the fence; Ms. Gerry Cashin, president of the board of directors of Plymouth Woods Condominium, Inc. spoke against the fence; and Dr. Christine Borger spoke for keeping the fence on the Rockville Campus.

**VI. REPORTS**

**A. President's Report to the Board**

Dr. Pinkney presented his monthly report to the Board and welcomed everyone back to the start of another exciting spring semester. He highlighted his and Dr. Lin's address to the College community at the Spring Opening Meeting hosted by the Academic Assembly. Dr. Pinkney commented on increased enrollment at the College, County Executive Ike Leggett's support for the College, the closing of the \$25 million capital campaign, his meeting with the Alumni Association Past Presidents Council, and his meeting with key Latino business and community leaders.

## **B. Chair's Report**

Chairman Lin provided his report to the Board and the College community. He noted that the Board accepted the resignation of Dr. Johnson and spoke about the presidential transition at the College. He indicated that the Board has reviewed proposals and interviewed representatives from several presidential search consulting firms. The Board has invited College stakeholders and community partners to nominate individuals to serve on the Presidential Search Advisory Committee. The Committee will help the Board to develop the presidential prospectus, which includes identifying Montgomery College's unique characteristics and challenges and CEO leadership profile. At the February public session meeting, the Board will announce the selection of the presidential search consultant firm and formally appoint the committee members.

## **C. Presentation of the Proposed FY2011 Operating Budget**

Ms. Donna Dimon presented the FY2011 Operating Budget to the Board. She reviewed revenue sources, the State budget, and the State fiscal situation. She reviewed the County's FY10 Budget and the County's fiscal situation. Ms. Dimon noted priority items for FY11 which include keeping tuition and fees as low as possible, serving the needs of the growing number of students with limited resources, maintaining quality instruction, and supporting employees to the greatest extent possible by protecting jobs and meeting benefits costs.

Ms. Dimon reviewed FY2011 enrollment assumptions and the FY2011 Operating Budget total request of \$223 million, a 2.9% increase. This budget is requesting 45 new positions for the Rockville Science Center and 18 new faculty positions.

Ms. Dimon reviewed revenue assumptions; Auxiliary Services highlights; Workforce Development and Continuing Education initiatives and trends for FY2011, use of the fund balance, and budget summary; and reviewed other funds such as Cable TV, grants, and the major facilities reserve fund.

Ms. Dimon noted that collective bargaining could impact the budget request, the College needs to partner with the County and schools to come up with a strategy to get through these difficult budget years, identify short-term and long-term savings, and the Board will be asked to adopt the budget on February 15, 2010.

## **D. Trustee Information Reports**

Trustee Information Reports included a report on Grants, Financial Aid, and the Foundation.

## **E. Campus Updates**

The Board was provided with a written report on campus facilities updates.

## **VII. BR# 10-01-001 Personnel Actions Report**

On motion by Trustee Smith, seconded by Trustee Shulman, the motion passed and the Board approved and adopted agenda item #VII.

**VIII. BR# 10-01-002 Award of Lease, Interagency Agreement Through Interagency Coordinating Board, for Use of Space at Montgomery County and Board of Education Facilities for Short-Term Room Rental**

On motion by Trustee Felton, seconded by Trustee Kaufman, the motion passed and the Board approved and adopted agenda item #VIII.

**IX. BR# 10-01-003 Affirmation of Emergency Contract Award, Snow Removal, Rockville Campus**

On motion by Trustee Blackwell, seconded by Trustee Smith, the motion passed and the Board approved and adopted agenda item #IX.

**X. BR# 10-01-004 Memorandum of Settlement – Collective Bargaining Agreement Between Montgomery Community College and Service Employees International Union, Local 500**

On motion by Trustee Kaufman, seconded by Trustee Shulman, the motion passed and the Board approved and adopted agenda item #X.

**XI. BR# 10-01-005 Request for Approval and Statewide Designation of the Emergency Preparedness Management Associate of Science Degree (A.S.) and Emergency Preparedness Management Certificate**

On motion by Trustee Godwin, seconded by Trustee Blackwell, the motion passed and the Board approved and adopted agenda item #XI.

**XII. New Business**

Trustee Kaufman thanked Chairman Lin for his appointment as chair of the Presidential Search Advisory Committee. He is honored to accept the appointment.

**XIII. Adjournment**

In compliance with the Annotated Code of Maryland, Title 10-508, subject to Chapter 655 of the Laws of 1991, the Chair announced that the Board voted to hold an Executive Session January 19, 2010, when one site matter/legal matter (subsections 3 & 7) – Germantown Campus, Rockville Campus, and Takoma Park/Silver Spring Campus updates were discussed; three personnel/legal matters (subsections 1 & 7); and one collective bargaining matter (subsection 9) were discussed.

Motion was made to adjourn at 9:20 p.m.

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Michael C. Lin  
Chair, Board of Trustees

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Hercules Pinkney  
Interim President and Secretary-Treasurer,  
Board of Trustees

Recorder: Arlean B. Graham