



BOARD OF TRUSTEES MINUTES
Montgomery Community College, Rockville, Maryland
May 17, 2010

I. CALL TO ORDER

The Board of Trustees of Montgomery Community College met in public session on May 17, 2010, in the Trustee Board Room, Mannakee Building. The regular public meeting was called to order by the Chair at 8:00 p.m.

II. ROLL CALL

Present: Trustees Michael C. Lin, Chair, Steve Kaufman, 1st Vice Chair, Gloria Aparicio Blackwell, Roberta Shulman, Leslie Levine, Kenneth Hoffman, Marsha Suggs Smith, Reginald Felton, and Kenneth Massada
Present Ex-Officio: Interim President and Secretary/Treasurer Hercules Pinkney
Absent: Trustee Gigi Godwin

III. APPROVAL OF THE AGENDA

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

IV. MINUTES

Trustee Kaufman moved to approve the minutes of the April 19, 2010 public meeting; Trustee Blackwell seconded. The motion passed and the minutes were approved by the Board.

V. CONSENT CALENDAR

- A. BR# 10-05-033 Personnel Actions Confirmation Report**
- B. BR# 10-05-034 Award of Silver Medallion and Emerita Status to Dr. Sylvia Crowder**
- C. BR# 10-05-035 Award of Silver Medallion and Emerita Status to Dr. Jong-on Hahm**
- D. BR# 10-05-036 Award of Silver Medallion and Emeriti Status to Dr. Owen Nichols**

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

Trustee Kaufman commented on the recognitions for Dr. Crowder, Dr. Hahm, and Dr. Nichols. He noted that all three made time on the Board worthwhile and that they are great friends and advisors. He noted that Dr. Nichols will always be the chair, Dr. Hahm is one of the brightest people that he knows, and Dr. Crowder is one of a kind.

Trustee Shulman noted that it has been a true privilege to serve on the Board with Drs. Nichols, Hahm, and Crowder. She will miss them and the College will miss them.

Trustee Felton added his appreciation to Dr. Nichols, Dr. Hahm, and Dr. Crowder for serving on the Board and for creating a lasting connection.

Trustee Smith thanked Dr. Crowder, Dr. Nichols, and Dr. Hahm for their service and noted that their wisdom, counsel, and judgment were all legendary. She hopes to live up to their passion and service.

Trustee Hoffman thanked Dr. Crowder, Dr. Nichols, and Dr. Hahm for their service and for showing him the light and he hopes to aspire to their level.

Trustee Lin thanked Drs. Crowder, Hahm, and Nichols for their service on the Board. He thanked Dr. Nichols for his integrity; Dr. Crowder for her midnight conversations; and Dr. Hahm for her wisdom.

VI. REPORTS

A. President's Report to the Board

Dr. Pinkney presented his monthly report to the Board and focused on the College Commencement which will be held on May 21. He reviewed several College success stories.

B. Chair's Report

Chairman Lin provided his report to the Board and the College community. He commented on the recognitions of Dr. Owen Nichols, Dr. Sylvia Crowder, and Dr. Jong-on Hahm; the conclusion of the presidential search and the announcement of the new president; and the work of the Presidential Search Committee and the consultants.

C. Trustee Information Report

The Trustee Information Report was the *Academic Year Student Faculty Ratio, Fall to Fall Student Retention*. Dr. Robert Lynch, director of the Office of Institutional Research and Analysis commented on the report. In an exchange of questions with the Trustees, he noted that the College compares favorably with its peers.

D. Campus Updates

Mr. David Capp, chief facilities officer, provided the Board with a written report on the Germantown, Rockville, and Takoma Park/Silver Spring Campus facilities updates for the month. He noted the mandatory referral process at Germantown, the Rockville Science Building is on schedule with work orders at a minimum, and the garage at Takoma Park/Silver Spring is doing very well.

VII. A. BR# 10-05-037 Award of Contract, HD11 XE Ultrasound System

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

**B. BR# 10-05-038 Memorandum of Settlement – Compensation Re-Opener
Amendments to Collective Bargaining Agreement**

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

The Board congratulated the part-time faculty union and the negotiation team for having a successful and collaborative settlement.

C. BR# 10-05-039 Modification of Board Policy on Compensation Programs

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

**D. BR# 10-05-040 Affirmation of Substantive Change Request for Middle States
Commission on Higher Education**

On motion by Trustee Felton, seconded by Trustee Hoffman, the motion passed and the Board approved and adopted agenda item #VII D.

Dr. Pinkney noted that this change addressed the one college concept. The accreditation for the College has been for three separate institutions. This resolution will correct this and solidify the College's concept and purpose to be one college.

Ms. Kathy Wessman, interim vice president for planning and institutional effectiveness, provided comments. She noted that the College receives one accreditation report by one large committee visiting all three campuses. With being accredited as one college, Montgomery College will save \$13,000/year, will come in line with Middle States policies and procedures, and the president of the College will be recognized in the report.

Ms. Paula Matuskey, interim senior vice president for academic and student services, noted that the College did nothing wrong. There was a change in interpretation.

Trustee Kaufman thanked the College for the work and indicated that this was a step in the right direction for the president, and Montgomery College should be viewed as one College.

VIII. New Business

There was no new business to come before the Board.

IX. COMMENTS PERIOD

There were three speakers to come before the Board. Mr. Jeffery Brown provided three minutes of testimony against keeping the fence on the Rockville Campus closed. Ms. Elyse Gussow provided five minutes of testimony against the fence and Ms. Stephanie Pepin provided three minutes of testimony for keeping the fence on the Rockville Campus closed.

X. 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 on May 4th, 11th, 12th, and 13th when one personnel matter, the presidential search, was discussed at each session. Additionally, the Board voted to hold an Executive Session on May 17, 2010, when two collective bargaining matters (subsection 9), one site matter/legal matter (subsections 3 & 7) – mandatory referral update, and two personnel matters (subsection 1) - presidential search and a medallion recommendation were discussed.

A motion was made to adjourn at 9:24 p.m.

Michael C. Lin
Chair, Board of Trustees

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

Recorder: Arlean B. Graham