



BOARD OF TRUSTEES OPEN MEETING MINUTES
Montgomery College, Rockville, Maryland
June 10, 2013

1. CALL TO ORDER

The Board of Trustees of Montgomery College met in open session on June 10, 2013, in the Trustee Board Room, Mannakee Building, Rockville, Maryland. The open session meeting was called to order by the chair at 8:55 p.m.

2. ROLL CALL

Present: Trustees Stephen Kaufman, chair, Reginald Felton, 1st vice chair, Marsha Suggs Smith, 2nd vice chair, Constantine Apergis, Michael Knapp, Leslie Levine, Michael Priddy, and Benjamin Wu

Absent: Trustees Gloria Aparicio Blackwell and Kenneth Hoffman

Present Ex-Officio: President and Secretary/Treasurer Dr. DeRionne P. Pollard

Resource Staff Present: Dr. Judy Ackerman, vice president and provost, Rockville Campus
Dr. Stephen Cain, chief of staff/chief strategy officer
Mr. Timothy Dietz, assistant general counsel
Ms. Arlean Graham, board relations coordinator
Mr. David Sears, senior vice president for advancement and community engagement
Dr. Beverly Walker-Griffea, senior vice president for student services
Dr. Janet Wormack, interim senior vice president for administrative and fiscal services

3. APPROVAL OF THE AGENDA

Trustee Felton moved to approve the agenda; Trustee Apergis seconded, and the agenda was unanimously approved by the Board.

4. COMMENTS PERIOD

There were no speakers for the comments period.

5. REPORTS

A. President's Report

Dr. Pollard provided information on trends in higher education. She highlighted the work in technology and the viability of MOOCs (massive open online courses). Dr. Pollard noted that technology dictates how students experience the College and provide accountability in the institution. Dr. Pollard discussed performance-based funding and how colleges must respond to

new laws based on the model; connected learning; how to respond to the needs of the industry; using Pell Grants to cover noncredit courses; globalization; and security/emergency management. She also shared information about Maryland's College and Career Readiness and College Completion Act of 2013 ("SB 740") and how it is bringing forth changes in how students come into the institution.

Trustees comments on Dr. Pollard's report focused on how to get private industry to work with higher education; curriculum changes; faculty staying current in their disciplines; collaborations with businesses; housing for students, faculty, and staff; college affordability; the role of internships; expectations for what incoming students need to know; becoming the most relevant community college in the country; and the need to take risks and continue to change.

Dr. Pollard acknowledged the women's basketball team and its accomplishments during the 2012–2013 season. Coach Tarlouh Gasque introduced the assistant coach and team members. Dr. Pollard acknowledged the work of Mr. Derek Carter, interim athletic director, Dean Clemmie Solomon, and Dr. Beverly Walker-Griffea. The Board presented certificates to the team members and coaches.

Dr. Janet Wormack presented the Montgomery College FY13 Financial Position and FY14 Budget report to the Board. She thanked staff who worked hard and diligently, and she especially thanked former Senior Vice President Cathy Jones and Ms. Linda Hickey for their work on the budget.

B. Common Employee Experience

Ms. Sarah Espinosa, vice president of human resources, development, and engagement, presented the Common Employee Experience report to the Board. Ms. Espinosa noted that the committee was tasked with determining what every employee should experience as an employee at Montgomery College.

Trustees' comments and concerns focused on costs, how to measure success, support from staff, attitude of the College community, what was asked of staff, and the importance of such an initiative as change is occurring at the College.

6. CONSENT CALENDAR

BR# 13-06-062 Personnel Actions Confirmation Report

On motion to approve the consent calendar by Trustee Levine, and a second by Trustee Smith, the Board approved the consent calendar by unanimous vote.

7. ACADEMIC AND REGULATORY MATTER

BR# 13-06-063 Request for Approval of the Digital Animation Associate of Applied Science Degree

On motion to approve the above resolution by Trustee Levine, and a second by Trustee Smith, the Board approved the above resolution by unanimous vote.

Trustees' comments focused on demand for the degree and enrollment expectation. Dr. Judy Ackerman, vice president and provost, responded to the questions and noted that she would obtain information for the Board.

Dr. Pollard noted that the degree would provide entry-level and junior-level jobs for students, and an opportunity to transfer to another institution to continue their studies.

8. BUDGET MATTERS

BR# 13-06-064 Final Adoption of the FY14 Capital Budget

BR# 13-06-065 FY14 Capital Budget-Petition for State Aid

BR# 13-06-066 Final Adoption of the FY14 Current Fund and Special Funds Budgets

On motion to approve the above resolutions by Trustee Felton, and a second by Trustee Smith, the Board approved the above resolutions by unanimous vote.

9. POLICY MATTERS

BR# 13-06-067 Modification of Policy 11001–Board of Trustees Bylaws

BR# 13-06-068 Modification of Policy 58001–College Calendar

On motion to approve the modification of Policy 11001–Board of Trustees Bylaws subject to additional modifications in the future by Trustee Smith, and a second by Trustee Felton, the Board approved the modification of Policy 11001 by unanimous vote.

On motion to approve the modification of Policy 58001–College Calendar by Trustee Felton, and a second by Trustee Smith, the Board approved the modification of Policy 58001 by unanimous vote.

10. COMPENSATION

BR# 13-06-069 Compensation in FY14

On motion to approve the above resolution by Trustee Knapp, and a second by Trustee Smith, the Board approved the above resolution by unanimous vote.

On behalf of the College employees, Dr. Pollard thanked the Board for its approval. She noted that staff had not received pay raises in four years.

11. NEW BUSINESS

There was no new business to come before the Board.

12. TRUSTEE ANNOUNCEMENTS

There were no trustee announcements.

13. 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 unanimously to convene a closed session on June 10, 2013, in room 318, Mannakee Building, Rockville, Maryland, at 7:30 p.m. to discuss one legal matter (subsection 7); one personnel matter (subsection 1); and a collective bargaining matter (subsection 9).

On motion by Trustee Felton to adjourn, and a second by Trustee Smith, the Board voted unanimously to adjourn at 10:02 p.m.



Stephen Z. Kaufman
Chair, Board of Trustees



DeRionne P. Pollard, PhD
President and Secretary-Treasurer, Board of Trustees

Recorder: Arlean B. Graham