



**BOARD OF TRUSTEES OPEN MEETING MINUTES**  
**Montgomery College, Rockville, Maryland**  
**June 24, 2013**

**1. CALL TO ORDER**

The Board of Trustees of Montgomery College met in open session on June 24, 2013, in the Trustee Board Room, Mannakee Building, Rockville, Maryland. The open session meeting was called to order by the chair at 7:10 p.m.

**2. ROLL CALL**

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

Absent: Trustee Michael Priddy and President and Secretary/Treasurer Dr. DeRionne P. Pollard

Resource Staff Present: Dr. Stephen Cain, chief of staff/chief strategy officer  
Ms. Arlean Graham, board relations coordinator  
Dr. Donald Pearl, senior vice president for academic affairs  
Mr. David Sears, senior vice president for advancement and community engagement  
Dr. Mr. Rocky Sorrell, general counsel  
Beverly Walker-Griffa, 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 Smith seconded, and the agenda was unanimously approved by the Board.

**4. COMMENTS PERIOD**

There were no speakers for the comments period.

**5. APPROVAL OF MINUTES**

Trustee Levine moved to approve the minutes for the month of May, closed and open sessions; Trustee Blackwell seconded. The minutes were unanimously approved by the Board.

## **6. REPORTS**

### **A. President's Report**

Dr. Janet Wormack, interim senior vice president for administrative and fiscal services, recognized the men's baseball team for its outstanding 2012–2013 season. Head coach Dan Rascher introduced assistant coaches and team members. The Board congratulated the team and presented team members and coaches with certificates.

Dr. Wormack reviewed the College Bulletin.

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

Trustee Kaufman reported that Dr. Pollard and Dr. Rai were in India with a delegation headed by US Secretary of State John Kerry.

## **7. RECOGNITIONS**

**BR# 13-06-070 Retirement Recognition of Ms. Cheryl K. Arnold**

**BR# 13-06-071 Retirement Recognition of Ms. Jane Kawana**

**BR# 13-06-072 Retirement Recognition of Mr. Timothy J. Link**

**BR# 13-06-073 Retirement Recognition of Ms. Mary C. McGregor**

**BR# 13-06-074 Retirement Recognition of Ms. Paula J. Ottinger**

**BR# 13-06-075 Retirement Recognition of Mr. Andre H. Parent**

**BR# 13-06-076 Retirement Recognition of Ms. Marcia S. Sirulnik**

**BR# 13-06-077 Retirement Recognition and Award of Emeritus Status to  
Professor William W. Coe**

**BR# 13-06-078 Retirement Recognition and Award of Emeritus Status to  
Professor Rosser S. Farley**

**BR# 13-06-079 Retirement Recognition and Award of Emeritus Status to  
Professor J. David Fox**

**BR# 13-06-080 Retirement Recognition and Award of Emerita Status to  
Professor Malvery P. Henry**

**BR# 13-06-081 Retirement Recognition and Award of Emeritus Status to  
Professor Murchison D. Henry**

**BR# 13-06-082 Retirement Recognition and Award of Bronze Medallion to  
Professor Edwin Ahlstrom**

**BR# 13-06-083 Recognition and Award of Bronze Medallion to  
Trustee Constantine M. Apergis**

**BR# 13-06-084 Retirement Recognition and Award of Bronze Medallion to  
Ms. Carol P. Baugh**

**BR# 13-06-085 Retirement Recognition and Award of Bronze Medallion to  
Professor Joan Gough**

**BR# 13-06-086 Retirement Recognition and Award of Bronze Medallion to  
Professor Garland Guyton**

**BR# 13-06-087 Retirement Recognition and Award of Bronze Medallion to  
MS. Denise Maresco**

**BR# 13-06-088 Retirement Recognition and Award of Bronze Medallion to  
Professor Kathleen Restorff**

**BR# 13-06-089 Retirement Recognition and Award of Bronze Medallion to Dr. Leben Wee**  
**BR# 13-06-090 Retirement Recognition and Award of Silver Medallion to**  
**Trustee Stephen Z. Kaufman**

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

Trustee Apergis provided comments and thanked the Board for the recognition. He noted how valuable the experience has been and that he was proud to be a graduate and to serve the College as a trustee. He looks forward to coming back in about five years.

Trustee Kaufman noted that this was a bittersweet moment for him as he has spent 27 years connected with the College. He noted that it has been a great honor to serve the College by being on the Board of Trustees. He thanked the faculty, staff, students, and administrators for working with him during his tenure. He noted that the College is a unique institution and at the forefront of community colleges. The College has made lots of progress and the best years are ahead and great challenges are also ahead. He said community colleges are in their golden age and will educate many students. Mr. Kaufman noted that he owes a great debt of gratitude to his wife and wished everyone the best.

Trustee Felton noted that Trustee Apergis was an outstanding student trustee and thanked him for his participation and stories about his family. He thanked Trustee Kaufman for his leadership and commitment.

Trustee Wu congratulated Trustee Apergis on his graduation and noted that he was a terrific board member. He noted that he was impressed with Trustee Kaufman's leadership, mentorship, and ability to adapt to change. Trustee Kaufman has left a great legacy and his engagement has been valuable.

Trustee Blackwell expressed that Trustee Apergis was an inspiring student, had great wisdom, and was a pleasure to work with on the Board. She noted that Trustee Kaufman was there for new trustees when they needed him, and he is good listener, mentor, and leader. The journey has been great under his leadership. Trustee Blackwell thanked him for his time, fellowship after the annual legislative receptions in Annapolis, and hopes to have a continued relationship and friendship.

Trustee Smith noted her respect and honor for Trustee Kaufman and said she can call him a friend. She expressed her pleasure of serving with him on the Board. Trustee Smith noted that Trustee Apergis brought new eyes to the Board and she sees a bright future in him.

Trustee Knapp commended Trustee Apergis for his work on the Board and noted that he has done a fabulous job and has great leadership skills. Trustee Knapp noted that he and Trustee Kaufman have a long history together and thanked him for his friendship and guidance. They have had some good and challenging conversations. He noted that Trustee Kaufman was respectful and thanked him for his leadership as the county attorney also. He noted that Trustee Kaufman has left a great legacy.

Trustee Levine commended Trustee Apergis on his clarity of thinking and his great contributions to the Board. He noted that he has appreciated the great skill with which Trustee Kaufman has led the Board. He has humor and an enormous commitment to the College.

Trustee Hoffman noted the value of the student perspective and thanked Trustee Apergis for the wonderful opportunity to work with him. He noted that it has been a wonderful experience working with Trustee Kaufman. He was impressed with how he negotiated complex issues, and thanked him for his mentorship and commitment.

Trustee Kaufman thanked trustees for their comments and noted that Trustee Apergis was a mature and intuitive student trustee. He thanked him for his service.

Trustee Apergis thanked everyone for their comments and noted that it has been a pleasure to work with everyone.

## **8. BUDGET MATTER**

### **BR# 13-06-091 Increase in Expenditure Authorization Limit for Use of the Transportation Facilities Capital Projects Fund**

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

Dr. Wormack explained the resolution and the costs involved with the increase.

Trustees' comments focused on a cost/benefit analysis, a review of transportation projects and programs for the College, cost of a bike share program, an accurate count of students and number of rides, and alternative methods of transportation among the campuses.

## **9. AWARD OF CONTRACTS (COMPETITIVE)**

### **BR# 13-06-092 Authorization for Award of Contract, Architectural and Engineering Design Services, Germantown Campus, Sciences and Applied Studies Building Renovation**

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

## **10. AWARD OF REVENUE CONTRACT (COMPETITIVE)**

### **BR# 13-06-093 Food and Vending Services**

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

Dr. Wormack provided background information on the contract and noted that large food service companies chose not to bid on the contract as it is viewed as too small compared to most of their contracts, a view resulting from Montgomery College being a commuter school.

Mr. Patrick Johnson, director of procurement, answered questions and noted that the vendor may have subcontractors who will be accountable to the vendor.

## **11. CHANGE ORDER**

### **BR# 13-06-094 Bioscience Education Center, Phase 2, Building, Gateway Signage, and Road Construction – Regulatory Authority Changes, Germantown Campus**

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

Dr. Yeatts provided background information and noted that this was the first change order for the project. Trustee Smith requested that the Board continue to receive photos with the updates and Trustee Kaufman thanked Dr. Yeatts for the in-depth update on the project.

## **12. ACADEMIC AND REGULATORY MATTERS**

### **BR# 13-06-095 Approval of the Montgomery College Diversity Plan**

On motion to approve the above resolutions by Trustee Knapp, and a second by Trustee Wu, the Board approved the Montgomery College Diversity Plan by unanimous vote.

Dr. Michelle T. Scott, chief equity and diversity officer, provided comments on the significant changes in the plan. The plan is aligned with *Montgomery College 2020*.

Trustees thanked Dr. Scott for the plan and inquired about the authority of the Montgomery College Foundation Board, Alumni Board of Governors, and the Life Sciences Park Foundation Board, and how success and the different factors would be monitored. Dr. Scott noted that the College would look at the plan for the authority of the different boards and that there are quantifiable measures outlined in the plan.

### **BR# 13-06-096 Approval of Board Perspectives**

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

Trustee Levine noted that the report was good, but in the future Board members need to take a more proactive role in preparing the report.

## **13. NEW BUSINESS**

There was no new business to come before the Board.

## **14. TRUSTEE ANNOUNCEMENTS**

There were no trustee announcements.

## **15. ADJOURNMENT**

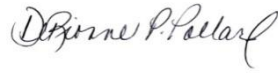
In compliance with the Annotated Code of Maryland, Title 10-508, subject to Chapter 655 of the Laws of 1991, the chair announced that the Board voted unanimously to convene a closed session on June 24, 2013, in room 318, Mannakee Building, Rockville, Maryland, at 6:25 p.m. to discuss one site matter (subsection 3); and one personnel matter (subsection 1)

On motion by Trustee Smith to adjourn, and a second by Trustee Apergis, the Board voted unanimously to adjourn at 8:30 p.m.



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Stephen Z. Kaufman  
Chair, Board of Trustees



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

Recorder: Arlean B. Graham