



BOARD OF TRUSTEES PUBLIC MEETING MINUTES
Via Zoom Meeting ID: 959 3227 1829
December 8, 2025

A. CALL TO ORDER—PUBLIC VOTE TO GO INTO CLOSED SESSION

Board Chair Aparicio Blackwell called a brief public meeting to order at 5:30 p.m. on December 8, 2025, via Zoom, Meeting ID 919 7092 0268, for the sole purpose of voting to go into closed session.

B. ROLL CALL—PUBLIC VOTE TO GO INTO CLOSED SESSION

Trustees Present: Trustee Gloria Aparicio Blackwell, Chair
Trustee Annice Cody, First Vice Chair
Trustee Sheryl Brissett Chapman, Second Vice Chair
Trustee Michael A. Brintnall
Trustee Marvin Dickerson
Trustee Jacqueline C. Manger
Trustee Marcia Brown Mintz
Trustee Renata Podlesny

Trustees Absent: Trustee David A. Hill
Trustee Omar Lazo

C. MOTION TO CLOSE SESSION

Board Chair Aparicio Blackwell announced that pursuant to the General Provisions Article 3-305(b), the meeting would be closed only to:

- discuss one personnel matter—subsection 1.

Trustee Dickerson made a motion to close the meeting. Trustee Brintnall seconded.

A roll call vote was taken and the motion passed unanimously.

No members of the public had objections to closing the meeting.

Statutory authority	Topic description	Persons present for discussion	Action Taken
3-305(b) Subsection 1	discuss details of the President's employment contract	Trustees only	Information only. No official action taken.

1. RECONVENE PUBLIC MEETING

Board Chair Aparicio Blackwell reconvened the public meeting at 7:12 p.m. via Zoom, Meeting ID 919 7092 0268, to conduct the public session of the December meeting.

2. ROLL CALL

Trustees Present: Trustee Gloria Aparicio Blackwell, Chair
Trustee Annice Cody, First Vice Chair
Trustee Sheryl Brissett Chapman, Second Vice Chair
Trustee Michael A. Brintnall
Trustee Marvin Dickerson
Trustee David A. Hill
Trustee Omar A. Lazo
Trustee Jacqueline C. Manger
Trustee Marcia Brown Mintz
Trustee Renata Podlesny

3. APPROVAL OF AGENDA

Trustee Hill made a motion to approve the public meeting agenda. Trustee Lazo seconded.

A roll call vote was taken and the motion passed unanimously.

4. REPORTS

A. PRESIDENT'S REPORT

Dr. Williams began his report by highlighting student achievement across academics, athletics, and innovation. Montgomery College student athletes achieved competitive success, including a district championship and national tournament appearance by the men's soccer team, as well as strong seasons by women's soccer and volleyball. He also noted the Raptor Tank Pitch Competition, which showcased student entrepreneurship and applied learning, and reported that the College's Marketing and Communications team received regional recognition for excellence and leadership.

Dr. Williams shared that he recently represented the College at the 2025 National Student Vote Summit, participating in a national discussion on civic engagement, equity, and the role of higher education in fostering civil dialogue and student participation.

He expressed appreciation to Student Affairs and wellness teams for their support of student well-being during the recent federal government shutdown and the holiday season, noting the importance of services that address basic needs and promote a sense of belonging.

Dr. Williams concluded his report by noting that Montgomery College continues to contribute to national efforts to advance academic innovation, including participation in an initiative exploring shorter academic terms to support equity, retention, and completion. He thanked faculty, staff, and the Board for their continued commitment to student success.

B. COMMITTEE AND LIAISON REPORTS

i. MONTGOMERY COLLEGE ALUMNI ASSOCIATION BOARD LIAISON REPORT

Trustee Podlesny, liaison to the Alumni Association Board, presented a report of the meeting held on November 20. Key highlights included a presentation on opportunities for alumni engagement with current students, a recap of recent alumni events, and an update on an upcoming alumni-sponsored comedy show fundraiser.

ii. MONTGOMERY COLLEGE FOUNDATION BOARD LIAISON REPORT

Trustee Cody, liaison to the Montgomery College Foundation Board, presented a report of the meeting held on November 20. Key highlights included a review of the Development and Alumni Relations Strategic Plan, operational updates focused on strengthening financial and data processes, ongoing committee work related to corporate partnerships and governance, and a preview of the upcoming annual Scholarship Luncheon scheduled for May 1, 2026.

iii. BUDGET REVIEW AND FINANCIAL SUSTAINABILITY COMMITTEE REPORT

Trustee Dickerson, chair of the Budget Review and Financial Sustainability Committee, presented a report of the meeting held on December 2. Key highlights included a discussion of the College's Fitch Credit Rating, which has been affirmed at AA-; an overview of the College's Operating Budget Development and Risk Assessment processes; and an update on the Proposed FY27 Operating Budget, which will be come to the board for action in January.

C. CHAIR'S REPORT

Board Chair Aparicio Blackwell began her report with gratitude to the audience and noted that holding the December meeting remotely allowed the board to focus on the agenda without logistical constraints, ensuring that organizational resources are utilized optimally.

Board Chair Aparicio Blackwell reported that in November, she testified at the Montgomery County Delegation's priorities hearing, thanking the delegation and encouraging support for the Theatre Arts design project. She also requested that legislators remain committed to fully funding the Cade formula.

Board Chair Aparicio Blackwell congratulated Trustee Brissett Chapman on being appointed to the Public Policy and Advocacy Committee of the Association of Community College Trustees.

Reporting on recent events, Board Chair Aparicio Blackwell stated that she attended the PIC MC Tenant and Partner Engagement Gathering along with other Trustees. The Committee for Montgomery Annual Legislative Breakfast also took place, marking the unofficial start of the legislative session.

Looking ahead to 2026, Board Chair Aparicio Blackwell reported that the Maryland Association of Community Colleges Trustee Leadership Conference would be held in January and the ACCT National Legislative Summit in February.

Board Chair Aparicio Blackwell concluded her report with wishes to the College community for a happy and healthy winter break and holiday season.

5. CONSENT AGENDA

BR#26-12-027 **November 17, 2025 Public Vote and Closed Session Minutes**
November 17, 2025 Public Meeting Minutes
Personnel Actions Confirmation Report

Trustee Dickerson made a motion to approve the consent agenda. Trustee Hill seconded. A roll call vote was taken and the motion passed unanimously.

6. AWARD OF CONTRACT

BR#26-12-028 **Award of Contract, Custodial Supplies, Bid E426-002**

Trustee Dickerson made a motion to approve the award of contract. Trustee Hill seconded the motion.

A roll call vote was taken and the motion passed unanimously.

7. POLICY MATTERS—INFORMATION AND POSSIBLE ACTION

BR#26-12-029 **Modification of Policy 51001: Philosophy, Purposes, and Program Commitments**
BR#26-12-030 **Modification of Policy 32203: Academic Rank**
BR#26-12-031 **Retirement of Policy 32204: Distinguished Visiting Professor**

Trustee Brissett Chapman made a motion to approve the Modification of Policy 51001, Modification of Policy 32203, and Retirement of Policy 32204. Trustee Hill seconded the motion.

A roll call vote was taken and the motion passed unanimously.

BR#26-12-032 **New Policy 70001: Responsible Use of Emerging Technologies**

Trustee Hill made a motion to approve New Policy 70001. Trustee Manger seconded the motion.

A roll call vote was taken and the motion passed unanimously.

8. REGULATORY MATTER

BR#26-12-033 **The Montgomery College Audit for Year Ended June 30, 2025**

Trustee Dickerson made a motion to approve the regulatory matter. Trustee Lazo seconded the motion.

A roll call vote was taken and the motion passed unanimously.

9. BUDGET MATTER

The Proposed FY27 Current, Enterprises, and Other Funds Budgets

Mr. Sherwin Collette and Ms. Liz Greaney presented the proposed Current, Enterprise, and Other Funds Budgets for FY27 as an information item.

The proposed FY27 budget request will be brought back to the board for consideration at their meeting on January 21, 2026.

10. NEW BUSINESS

There was no new business to come before the board.

11. TRUSTEE COMMENTS

There were no Trustee comments.

11. ADJOURNMENT

Trustee Hill made a motion to adjourn the public meeting. Trustee Manger seconded.

A roll call vote was taken and the motion passed unanimously.

The meeting was adjourned at 8:23 p.m.

Signature on file

Gloria Aparicio Blackwell
Chair, Board of Trustees

Signature on file

Dr. Jermaine F. Williams
President and Secretary-Treasurer,
Board of Trustees

Recorder: Lily Lee
Approved on: January 21, 2026