BOARD OF TRUSTEES PUBLIC MEETING MINUTES
Montgomery College
Public Vote via Zoom Teleconference • 301-715-8592 • Meeting ID: 881 2330 1172
Board Room, Central Services Building, 9221 Corporate Boulevard,
Rockville, Maryland 20850
October 19, 2026

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

Board Chair Annice Cody called a brief public meeting to order at 6:00 p.m. on October 19, 2026, in room S408 of the Central Services Building, 9221 Corporate Boulevard, Rockville, Maryland, for the sole purpose of voting to go into closed session.

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

Trustees Present:	Trustee Annice Cody, Chair Trustee David A. Hill, First Vice Chair Trustee Marvin Dickerson, Second Vice Chair Trustee Michael A. Brintnall Trustee Sheryl Brissett Chapman Trustee Jacqueline Manger (joined remotely) Trustee Lina Mekonnen Trustee Marcia Mintz
Trustees Absent:	Trustee Amanda Fuchs Miller Trustee Omar Lazo

C. MOTION TO CLOSE SESSION

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

- consider a matter related to locating or expanding in the State of Maryland─ subsection 4;
- consider matters related to collective bargaining negotiations with the AAUP, AFSCME, and SEIU bargaining units─ subsection 9; and
- conduct two administrative functions related to the October Executive Committee meeting and the FY27 Committee and Liaison Assignments.

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

A 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
3-301 Administrative Function	Update of the October 6 Executive Committee meeting	Trustees; president; chief of staff; general counsel; senior vice presidents; board staff	Information only. No official action taken.
3-301 Administrative Function	Review of the FY27 Committees and Liaisons document	Trustees; president; chief of staff; general counsel; senior vice presidents; board staff	Information only. No official action taken.
3-305(b) Subsection 4	Consider matters that concern proposed locations of a campus in the East County	Trustees; president; chief of staff; general counsel; senior vice presidents; board staff; Ms. Carla Pullen	Information and consensus.
3-305(b) Subsection 9	Consider matters related to collective bargaining negotiations with AAUP, AFSCME, and SEIU	Trustees; president; chief of staff; general counsel; senior vice presidents; board staff; Ms. Krista Leitch Walker; Ms. Theresa Julien	Information only. No official action taken.

1. CONVENE PUBLIC MEETING

The Montgomery College Board of Trustees re-convened at 6:56 p.m. on October 19, 2026, in the Board Room of the Central Services Building, located at 9221 Corporate Boulevard, Rockville Maryland, to conduct the public session of its October meeting. The public were invited to participate in person or via Zoom teleconference.

2. ROLL CALL

Trustees Present: Trustee Annice Cody, Chair
Trustee David A. Hill, First Vice Chair
Trustee Marvin Dickerson, Second Vice Chair
Trustee Michael A. Brintnall
Trustee Sheryl Brissett Chapman,
Trustee Amanda Fuchs Miller
Trustee Jacqueline Manger (joined remotely)
Trustee Lina Mekonnen
Trustee Marcia Mintz

Trustees Absent: Trustee Omar Lazo

3. APPROVAL OF AGENDA

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

A vote was taken and the motion passed unanimously.

4. REPORTS

A. PRESIDENT'S REPORT

Dr. Williams began his report with highlights of MC's continued progress in advancing student success, expanding access, and strengthening community partnerships. He reported that fall credit enrollment increased for the fourth consecutive year to 20,292 students. He also provided an update on the College's Middle States reaccreditation process and thanked the Board Officers for meeting with the Evaluation Team Chair Dr. Alycia Marshall on October 12.

In other College news, Dr. Williams highlighted the launch of the Butterfly Indicator Program to promote accessibility and belonging and thanked Board Chair Cody and Trustee Hill for their attendance. He also discussed the College's participation in a national civic preparedness coalition, a FAFSA assistance event for students and their families, and transfer fairs that connected more than 1,270 students with four-year institutions.

Dr. Williams concluded his report with a Gratitude Spotlight to the Montgomery County council, who recognized the College's 80th anniversary with a proclamation. He expressed appreciation to the generations of students, employees, trustees, and community partners who have contributed to the College's legacy and thanked all those who help turn Montgomery College's mission into action.

B. COMMITTEE AND LIAISON'S REPORTS

i. FINANCIAL SUSTAINABILITY COMMITTEE REPORT

Trustee Manger, chair of the Financial Sustainability Committee, reported that a meeting was held on October 13. The Committee reviewed a conceptual framework at that meeting that illustrates the College's budget planning and financial sustainability philosophy.

The Committee also reviewed details of the FY28 Capital Budget, which would be shared with the full board later in the meeting. Committee Chair Manger reported that the Financial Sustainability Committee endorsed this budget and support it moving forward for action at the November meeting.

ii. MONTGOMERY COLLEGE ALUMNI ASSOCIATION LIAISON'S REPORT

Trustee Mekonnen, liaison to the Montgomery College Alumni Association, reported that she joined the September 24 meeting. She reported that members were introduced to this year's scholarship recipients and heard reports on the Association's financial growth and updates on chapter engagement. She concluded her report with news of the Fall Alumni Social.

C. CHAIR'S REPORT

Board Chair Cody began her report with thanks to those involved in preparing the College for reaccreditation and noted that she and the Board officers participated in an

October 12 preliminary visit with Middle States Evaluation Team Chair Dr. Alycia Marshall.

Chair Cody highlighted that she and Trustee Hill attended the October 15 event celebrating the implementation of the Butterfly Indicator Program at MC and recognized its student proponent, Eric Carpenter-Grantham, for his civic engagement.

Chair Cody concluded her report with a mention of the Board's preparations to attend and present at the 2026 Association of Community College Trustees (ACCT) Leadership Congress and acknowledged October observances and recognition dates.

5. CONSENT AGENDA

	September 22, 2026 Public Vote and Closed Session Minutes
	September 22, 2026 Public Meeting Minutes
BR# 27-10-008	**Personnel Actions Confirmation Report**
BR# 27-10-009	**Recognition of Retirees**
BR# 27-10-010	**Award of Bronze Medallion to Professor Debra A. Poese**

Trustee Chapman made a motion to approve the consent agenda. Trustee Hill seconded.

A vote was taken and the motion passed unanimously.

6. POLICY MATTERS

BR# 27-10-011 New Policy 23001: Pregnancy and Pregnancy Related Conditions

Trustee Dickerson made a motion to approve the new policy. Trustee Hill seconded.

A vote was taken and the motion passed.

7. BUDGET MATTER

The Proposed FY28 Biennial Capital Budget

Ms. Carla Pullen, vice president for facilities management, capital planning, and sustainability; Ms. Kristina Schramm, director of capital planning; and Mr. Collette presented the proposed biennial capital budget request for FY28.

This matter will come before the board for action at the November 2026 public meeting.

8. NEW BUSINESS

There was no new business to come before the board.

9. TRUSTEE COMMENTS

There were no trustee comments.

10. ADJOURNMENT

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

A vote was taken and the motion passed unanimously.

The meeting was adjourned at 7:35 p.m.

Signature on File

Annice Cody
Chair, Board of Trustees

Signature on File

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

Recorder: Lily Lee
Approved on: November 16, 2026