

BOARD OF TRUSTEES | MEETING MINUTES

The meeting of the Montgomery County Community College Board of Trustees was held on Monday, August 3, 2020 at 2:00 p.m. via web conference.

BOARD OF TRUSTEES

PRESENT: Frank Custer, Chairperson; Lisa Binder, Vice Chairperson; Marcel Groen, Treasurer; Margot Clark, Secretary; Theresa Reilly, Assistant Secretary; Eleanor Dezzi, Varsovia Fernandez, Raj Guttha, Sean Kilkenny, Dave Kraybill,, Rick Taylor and Ellen Toplin

Absent: Napoleon Nelson, Anish Robinson

ALSO PRESENT:

Dr. Victoria Bastecki-Perez, President; Marc Davis, Solicitor; Jay Browning, Vice President for Advancement; Diane O'Connor, Executive Director of Human Resources; Philip Needles, Vice President of Student Services; Dr. Celeste Schwartz, Vice President of Information Technology and Chief Digital Officer; Charles Somers, Vice President of Finance and Administration; Holly Ann Clayton, Executive Director of Marketing and Communications; Eric Karol, Manager Media Services; Deborah Rogers, Executive Assistant to the Board of Trustees; Bill Rosenbaum, Director of Information Technology Security; Jim Stasik, Director of Enterprise Infrastructure Services;

WELCOME AND PLEDGE OF ALLEGIANCE

Chair Custer called the meeting to order at 4:00 p.m.

Chair Custer led the attendees in the Pledge of Allegiance.

PUBLIC TESTIMONY

There was no public testimony.

CONSENT AGENDA

There were no items for the Consent Agenda

CHAIR'S REPORT

There was no Chair's Report

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

Upon motion, the Board of Trustees adjourned at 2:04 p.m. The next Board of Trustees meeting is scheduled for Monday, September 21, 2020, at 4:00 p.m. Location via web conference.

EXECUTIVE SESSION

The Board of Trustees went into an executive session at 2:05 p.m. to discuss a significant gift to the College. No action will be taken during the session.

Margot Clark
Secretary