

BOARD OF TRUSTEES MONTGOMERY COLLEGE

RETREAT AGENDA

Zoom Webinar

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DAY 1-FRIDAY, SEPTEMBER 11, 2020

Michael J. Knapp <i>Chair</i>	Time	Time Activity		Lead	
TERM ENDS JUNE 30, 2024	10:30 10 min		Call to Order	Michael Knapp, Chair	
Michael A. Brintnall, PhD First Vice Chair TERM ENDS JUNE 30, 2023 Frieda K. Lacey, EdD	10:40 10 min	2.	Opening Remarks	Dr. Michael Brintnall, First Vice Chair Dr. DeRionne Pollard, President	
Second Vice Chair TERM ENDS JUNE 30, 2024 Richelle E. Adu			MOVEMENT 1: Strategic Insights about Montgomery Cou Montgomery College Workforce	nty and	
Student Trustee TERM ENDS JUNE 30, 2021 Gloria Aparicio Blackwell TERM ENDS JUNE 30, 2026	11:00 1 hr	3.	Who Is Montgomery County and How Do We Grow?	Ben Wu, President and CEO of the Montgomery County Economic Development Corporation	
Kenneth J. Hoffman, MD TERM ENDS JUNE 30, 2023 Leslie S. Levine, PhD TERM ENDS JUNE 30, 2021	11:50 30 min	4.	Strategic Workforce and Staffing Plan	Christopher S. Nickson, Senior Consultant, Segal Kelsi Tinsman, Consultant, Segal	
Robert F. Levey TERM ENDS JUNE 30, 2025	12:20 10 min		Break		
Maricé Morales TERM ENDS JUNE 30, 2025	MOVEMENT 2: Board Operations Matters				
Marsha Suggs Smith TERM ENDS JUNE 30, 2022	12:30 1 hr	5.	What Does Antiracist Governance Look Like for the MC Board?	Dr. DeRionne Pollard, President Sharon Bland, Chief Equity and Inclusion Officer	
PRESIDENT AND SECRETARY- TREASURER				Dr. Andraé Brown, Professor, Montgomery College	
DeRionne P. Pollard,	1:40 15 min	6.	Board Succession Planning	Michael Knapp, Chair	
PhD	1:55 7. 20 min	Board Self-Assessment Process and Board Meeting Operations	Dr. Michael Brintnall, First Vice Chair Dr. Michelle T. Scott, Special Assistant to the President for Board Relations, Operations, and Services Tim Dietz, General Counsel		
	2:15 30 min	8.	Board Committees and Updates	Michael Knapp, Chair	
	2:45		ADJOURN FRIDAY SESSION	Michael Knapp, Chair	