



BOARD OF TRUSTEES OPEN MEETING MINUTES
Montgomery College, Rockville, Maryland
August 14, 2013

1. CALL TO ORDER

The Board of Trustees of Montgomery College met in open session on August 14, 2013, in the Trustee Board Room, Mannakee Building, Rockville, Maryland. The open session meeting was called to order by the chair at 7:05 p.m.

2. ROLL CALL

Present: Trustees Stephen Kaufman, Chair, Marsha Suggs Smith, Second Vice Chair, Michael Knapp, Leslie Levine, and Kenneth Hoffman

President via teleconference: Trustees Michael Priddy and Benjamin Wu

Absent: Trustee Gloria Aparicio Blackwell and Reginald Felton, First Vice Chair,

Present Ex-Officio: 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
Mr. Robert E. Gough, Special Counsel, Miller, Miller & Canby
Mr. David Sears, Senior Vice President for Advancement and Community Engagement
Mr. Rocky Sorrell, General Counsel
Dr. Beverly Walker-Griffea, Senior Vice President for Student Services
Dr. Janet Wormack, Interim Senior Vice President for Administrative and Fiscal Services
Dr. Donald Pearl, Senior Vice President for Academic Affairs

3. APPROVAL OF THE AGENDA

Trustee Smith moved to approve the agenda; Trustee Levine seconded, and the agenda was unanimously approved by the Board.

4. COMMENTS PERIOD

There were no speakers for the comments period.

5. LEASE MATTER

BR# 13-08-098 Approval of First Amendment to Holy Cross Health, Inc., Ground Lease For Ground Sublease to NexCore by Holy Cross Hospital, Inc.

On motion to approve the above resolution by Trustee Hoffman, and a second by Trustee

Smith, the Board approved the above resolution by unanimous vote.

Mr. Sorrell thanked the Board for its responsiveness to this matter and briefed the Board on the resolution. He noted that some particulars of the resolution were discussed in closed session with the Board.

Mr. Sorrell and Mr. Gough provided background information and established some context for the resolution. As an anchor tenant in the park, Holy Cross Hospital wants to assist the community and help the physicians who will work at the hospital by constructing a medical office building. This requires an amendment to the ground lease that will protect both parties.

The approval of the resolution at this time is critical for the hospital as it moves forward with financing and construction in September 2013.

Trustee Kaufman noted that all Trustees present have reviewed the document and background information.

Trustee Hoffman noted that this agreement would be a benefit for the physicians, employees, and students as outpatients.

Trustee Smith noted that the Life Sciences Park Foundation and NexCore will work together to have a cooperative relationship to benefit the students.

6. NEW BUSINESS

There was no new business to come before the Board.

7. TRUSTEE ANNOUNCEMENTS

There were no trustee announcements.

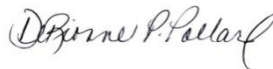
8. ADJOURNMENT

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 August 14, 2013, in room 318, Mannakee Building, Rockville, Maryland, at 6:20 p.m. to discuss one legal matter (subsection 7).

On motion by Trustee Smith to adjourn, and a second by Trustee Hoffman, the Board voted unanimously to adjourn at 7:15 p.m.



Stephen Z. Kaufman
Chair, Board of Trustees



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

Recorder: Arlean B. Graham