

## MONTGOMERY COLLEGE BOARD OF TRUSTEES STATEMENT FOR CLOSING A MEETING

Date:

March 17, 2025

Time:

6:01

Location:

Room S408, CT Building, 9221 Corporate Boulevard, Rockville, Maryland 20850

Motion By: Hill

Second By: Brintnell

Vote to Close Session

	AYE	NAY	ABSTAIN	ABSENT
Gloria Aparicio Blackwell, chair				
Annice Cody, first vice chair				
Omar A. Lazo, second vice chair				
Michael A. Brintnall				
Sheryl Brissett Chapman	7			
Marvin Dickerson				
David A. Hill				
Robert F. Levey				
Maricé I. Morales	7			
Annet Michelle Namugerwa				

## Statutory Authority to Close Session Under General Provisions 3-305(B):

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_ '	. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel
	matter that affects one or more specific individuals;
□ 2	. To protect the privacy or reputation of an individual with respect to a matter not related to public business;
$\square$ 3	. To consider the acquisition of real property for a public purpose and matters directly related to the acquisition:
□ 5	To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State To consider the investment of public funds;
□ 6	. To consider the marketing of public securities;
□ 7	. To consult with counsel to obtain legal advice;
<u>⊔</u> ,8	. To consult with staff, consultants, or other individuals about pending or potential litigation;
9	To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
<b>山</b> 10	. To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public
	security, including:
	<ul> <li>i. the deployment of fire and police services and staff; and</li> </ul>
	ii. the development and implementation of emergency plans;
H11	. To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
H12	To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
	To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
□14	. To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of
	a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
□15	To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to:
	<ol> <li>security assessments or deployments relating to information resources technology;</li> </ol>

- ii. network security information, including information that is:
  - Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity;
  - 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or
  - Related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or
- iii.deployments or implementation of security personnel, critical infrastructure, or security devices.

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Citation	Topic	Reason for closed-session discussion of topic		
3-305(b)(9)	discuss ongoing negotrations with AAUP, AFSCME, + SEI U	Consider matters related to collective bargaining negotiations		
3-301	remind trustees about assessment trimelines	conduct administrative function		
3-301	communicate board officer election process/firm	conduct administrative function		
3-301	share list of trustee prospects	conduct administrative function		
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Signature of Presiding Officer Start Har Ster	Date _	3/17/25-	
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