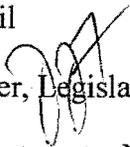


Appointment

MEMORANDUM

September 17, 2009

TO: County Council

FROM: Justina J. Ferber,  Legislative Analyst

SUBJECT: Council Appointment – Nominating Committee for
the Board of Trustees of Montgomery College

The term of Ms. Evelyn (Evie) Frankl on the Nominating Committee for the Board of Trustees of Montgomery College expired September 14, 2009. Councilmember Ervin, Chair of the Education Committee, recommends that Ms. Frankl be reappointed for another term. Committee members support the Chair's recommendation. The upcoming vacancy was advertised, and Ms. Frankl was the only applicant.

Composition of the Committee consists of two members appointed by the County Executive, one by the Montgomery College Alumni Association, and two by the County Council. The term for members is two years. Current members of the Committee are Evie Frankl and Dwayne Leslie (appointed by the Council), Frederick S. Evans and Henry Hailstock (appointed by the Executive) and Esther Newman (appointed by the Alumni Association).

The committee reviews applications for vacancies on the Board of Trustees and submits recommendations to the governor, who makes the appointment. Approximately three committee meetings are held. Meeting dates and locations are arranged at the convenience of the entire committee. In the past, the committee chairperson has requested that committee members also attend several Board of Trustees meetings.

Education Committee members recommend Evelyn Frankl as the Council's representative on the Nominating Committee. Attached is a draft resolution for review and approval by the Council. Adoption of the resolution appoints Ms. Frankl.

This packet contains:

Circle #

Draft Resolution
Background Information
News Release
Resumes

A
B
C - D
1 - 3

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Resolution No.: _____
Introduced: _____
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Appointment to the Nominating Committee for the
Board of Trustees of Montgomery College

Background

1. Education Article Section 16-509 of the Annotated Code of Maryland requires the appointment of a Nominating Committee for the Board of Trustees of Montgomery College.
2. The Committee reviews applications for vacancies on the Board of Trustees of Montgomery College and submits recommendations to the Governor who makes the appointment.
3. The membership of the Committee consists of two members appointed by the County Executive, one by the Montgomery College Alumni Association, and two by the County Council.
4. The term of Evelyn Frankl expired September 14, 2009.

Action

The County Council for Montgomery County, Maryland approves the following resolution:

Appointment of Evelyn Frankl, Silver Spring, Maryland, to the Nominating Committee for the Board of Trustees of Montgomery College until September 14, 2011, or until a successor has been appointed and has qualified.

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

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(A)

**NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES
OF MONTGOMERY COLLEGE**

- Created -- Annotated Code of Maryland: Article 77A, 9E
- Purpose -- To establish procedures for the recruitment of applicants, to interview and recommend to the Governor no less than two and no more than four names for each vacancy on the Board of Trustees of Montgomery College. Recommendations for annual vacancies are to be submitted to the Governor by December 15.
- Membership -- Five members. Two are appointed by the County Executive, two are appointed by the County Council, and one is appointed by the Montgomery College Alumni Association.
- Terms -- Two years, beginning on September 15 of the appropriate year. No compensation.
- Meetings -- Called as needed by the chair.
- Staff -- Arlean Graham, Office of the Board of Trustees of Montgomery College, 900 Hungerford Drive, #355, Rockville 20850. Phone: (240) 567-5272. Fax: (240) 567-5260.

MEMBERSHIP

County Executive Appointees

Henry Hailstock
Olney 9/14/2011
(first full term)

Evans, Frederick S. CHAIR
Rockville 20850 9/14/2010
(third term)

County Council Appointees

Evelyn (Evie) Frankl
Silver Spring 20910 9/14/2009
(first term)

Dwayne O. Leslie, Esq.
Silver Spring 20910 9/14/2010
(first term)

Alumni Association Rep.

Esther Newman
Rockville 20853 9/14/2010
(fifth term)



Montgomery County Council

For Immediate Release

July 22, 2009

FOR INFORMATION: Justina Ferber 240-777-7938

Applicants Sought for Nominating Committee For Board of Trustees of Montgomery College

Application Deadline Extended to 5 p.m. on Wed., Aug. 5

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ROCKVILLE, Md., July 22, 2009—The Montgomery County Council is seeking applicants for a two-year term on the nominating committee for the Board of Trustees of Montgomery College. The term of Evelyn Frankl expires in September 2009. Ms. Frankl has indicated that she will apply for reappointment.

The deadline for applications to be submitted has been extended. Letters of application will now be accepted through 5 p.m. on Wednesday, Aug. 5.

The committee consists of two members appointed by the County Executive, one by the Montgomery College Alumni Association and two by the County Council. Current members of the committee are Ms. Frankl and Dwayne Leslie (appointed by the Council), Frederick S. Evans and Henry Hailstock (appointed by the Executive) and Esther Newman (appointed by the Alumni Association).

The committee reviews applications for vacancies on the Board of Trustees and submits recommendations to the governor, who makes the appointment. Approximately three committee meetings are held. Meeting dates and locations are arranged at the convenience of the entire committee. In the past, the committee chairperson has requested that committee members also attend several Board of Trustees meetings.

Officers or employees of Montgomery College, or persons otherwise subject to the authority of the college, are not eligible for appointment to the committee. Also ineligible are officers of any board or agency of the State of Maryland; officers of Montgomery County or any board or agency of Montgomery County; and officers of any municipality located in Montgomery County or any board or agency of any municipality located in Montgomery County.

(MORE)

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County residents who are registered voters and have knowledge of, and interest in, meeting higher education needs of the County, and who have demonstrated an active interest in civic affairs, may apply.

Applicants should send a letter expressing interest, including a resume listing professional and civic experience, addressed to Council President Phil Andrews, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, MD 20850.

Letters of application must be received no later than 5 p.m., Wednesday, Aug. 5. It is the Council's policy not to consider applications received after the deadline. The names of all applicants are published and resumes made available for public review. Interviews are open to the public.

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