

Appointment

MEMORANDUM

July 16, 2010

TO: County Council

FROM: Linda Lauer  Clerk of the Council

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

The term of Mr. Dwayne Leslie, Esquire, on the Nominating Committee for the Board of Trustees of Montgomery College expires September 14, 2010. Councilmember Ervin, Chair of the Education Committee, recommends the Council waive the advertising of Mr. Leslie's expiring term and reappointment Mr. Leslie for a second two-year term. Education Committee members Andrews and Knapp support the Chair's recommendation. Mr. Leslie has indicated his willingness to serve another term.

Mr. Leslie currently serves on the Nominating Committee as a one of two Council representatives. Council staff has contacted the Nominating Committee Chair, Fred Evans, and he indicates that Mr. Leslie has attended all Nominating Committee meetings and seems to be enjoying his membership on the Committee. Staff notes that the Committee terms are only two years in length and feels that it would be important to the work of the Committee to reappoint Mr. Leslie.

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 Dwayne Leslie's reappointment 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 reappoints Mr. Leslie.

<u>This packet contains:</u>	<u>Circle #</u>
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Resolution No.: _____
Introduced: July 20, 2010
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Appointment of Council Representative 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 Dwayne Leslie expires September 14, 2010.

Action

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

Appointment of Dwayne Leslie , Silver Spring, Maryland, to the Nominating Committee for the Board of Trustees of Montgomery College until September 14, 2012, 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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**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)