

## **ADMINISTRATOR COUNCIL**

## **AGENDA**

Thursday, November 21, 2019 9:30 a.m. – 11:30 a.m. CT S301

## BY THE END OF THIS MEETING, WE WILL HAVE:

- Approved the agenda and minutes
- Listened to constituent concerns
- Heard Chair's report
- Planned strategy to achieve FY20 Administrator Council goals
- Discussed agenda items for the next meeting
- Heard any announcements

## **AGENDA**

Content	Time	Lead	Process
1. Call to Order	9:30 a.m.	Janeé McFadden	Present
Guest Presentation: Policy & Procedures     Modifications: Currently available for     Feedback and Public Comment: Awards	9:30 a.m. – 9:45 a.m.	Dr. Kevin Long	Present Clarify
3. Approval of Agenda/Minutes	9:45 a.m.	Carolyn Terry	Discuss
4. Constituent Concerns	9:45 a.m. – 10:15 a.m.	All	Present Discuss Clarify Vote
5. Constituent Concerns follow-up	10:15 a.m. – 10:30 a.m.	Lynda Von Bargen	Present Discuss
6. Administrator Council FY20 Goal-Attainment Planning	10:30 a.m. – 11:00 a.m.	All	Present Discuss Vote

Administrator Council Meeting

Content	Time	Lead	Process
7. Chair's Report	11:00 a.m. –11:10 a.m.	Dr. Eric Benjamin/Janeé McFadden	Present Discuss
8. Announcements & Other Business	11:10 a.m. – 11:25 a.m.	All	Present Discuss Clarify
9. Agenda Planning for Next Meeting	11:25 a.m. – 11:30 a.m.	All	Present Discuss Clarify
10. Adjourn	11:30 a.m.	All	Present

# **ADMINISTRATOR COUNCIL LIAISONS:**

- Dr. Stephen D. Cain, Chief of Staff and Chief Strategy Officer
- Ms. Lynda Von Bargen, HRSTM Representative
- Dr. Clevette Ridguard, Governance Director

### **FUTURE MEETING DATES:**

- December 19th, 2019
- January 16<sup>th</sup>, 2020
- February 21<sup>st</sup>, 2020
- March 19th, 2020
- April 16<sup>th</sup>, 2020
- May 15<sup>th</sup>, 2020

## FOR MORE INFORMATION CONTACT:

• www.montgomerycollegee.edu/about-mc/governance/index.html