## MONTGOMERY COLLEGE GOVERNANCE COLLEGE COUNCIL MEETING Tuesday, March 28, 2017/ 2:30 – 4:30 pm Board of Trustees Conference Room – MKE 115 OUTCOMES

By the end of this meeting, we will have:

- Heard an update on Classification and Compensation
- Discussed and voted whether to move forward with an amendment to the Governance constitution
- Discussed and voted on two Staff Council recommendations
- Discussed and voted on a TP/SS Council recommendation
- Elected a College Council chair for A/Y 2017/2018
- Been provided an opportunity for council members to express comments/concerns

Agenda			
Content	Time	Lead	Process
Call to order a. Outcomes b. Approval of Agenda	2:30	Ed Riggs	Present Clarify Move/Vote
Constituent Concerns	2:30-2:40	Ed Riggs	Present Clarify
Approval of 2/28/17 Minutes	2:40-2:45	Ed Riggs	Present Discuss Move/Vote
Classification Compensation Update	2:45-3:15	Janet Wormack Robert Roop	Present Clarify Discuss
Governance Constitution Amendment	3:15-3:30	Ben Nicholson	Present Discuss Move/Vote
Staff Council Proposals	3:30-3:50	Dave Anthony	Present Discuss Move/Vote
TP/SS Proposal	3:50-4:05	Laurie Williams	Present Discuss Move/Vote
Election of 2017-2018 College Council Chair	4:05-4:20	Tacy Holliday	Nominate Discuss Move/Vote
Announcements & Council Member Concerns and Input	4:20-4:30	All	Present Clarify Discuss

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