MONTGOMERY COLLEGE GOVERNANCE COLLEGE COUNCIL MEETING Tuesday, April 11, 2017/ 2:30 – 4:30 pm Board of Trustees Conference Room – MKE 115 OUTCOMES

By the end of this meeting, we will have:

- Voted to approve the Faculty Council request for co-chairs
- Heard an update on Middle States, Code of Ethics, and Compliance
- Heard a clarification on Blast Emails
- Heard a presentation on Seat Capacities, and the effects on course cancelations
- Heard a summary of College Council action items
- 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 | 2:30-2:35 | Ed Riggs | Present Clarify |
| Approval of 3/28/17 Minutes | 2:35-2:45 | Ed Riggs | Present Discuss Move/Vote |
| Faculty Council Co-chair Request | 2:45-2:50 | Rick Penn Page Whittenburg | Present Discuss Move/Vote |
| Middle States Update, Code of Ethics, Compliance Updates | 2:50-3:30 | Vicki Duggan Julie Foster | Present Clarify Discuss |
| Blast Emails | 3:30-3:50 | Ray Gilmer | Present Clarify Discuss |
| Seat Capacities, Course Cancellations | 3:50-4:20 | Dr. Sanjay Rai | Present Clarify Discuss |
| Summary of College Council action items | 4:20-4:25 | Cathy Giovannetti | Present Clarify Discuss |
| Announcements & Council Member Concerns and Input | 4:25-4:30 | All | Present Clarify Discuss |

2016/17 Meeting #12