MONTGOMERY COLLEGE GOVERNANCE

COLLEGE COUNCIL MEETING

Tuesday, May 9, 2017/ 2:30 – 4:30 pm

Board of Trustees Conference Room – MKE 115

OUTCOMES

By the end of this meeting, we will have:

- Heard a clarification of travel reimbursement procedures
- Heard an update College Council recommendations, and welcomed new council members
- Voted on two proposed constitutional amendments
- Heard and discussed a proposed constitutional amendment for more part-time faculty inclusion on functional councils
- Voted on four FMLA proposals
- Elected a College Council vice-chair and secretary
- Been provided an opportunity to express comments/concerns

AGENDA Content Time Lead Process Present Call to order Clarify a. Outcomes 2:30 Ed Riggs Move/Vote b. Approval of Agenda Present **Constituent Concerns** 2:30-2:35 Ed Riggs Clarify Present Approval of 4/25/17 Minutes Ed Riggs 2:35-2:40 Discuss Move/Vote Present **Travel Reimbursement Clarification Carl Young** 2:40-3:00 Clarify Discuss Present Welcome to New Members, 3:00-3:20 Dr. DeRionne Pollard Clarify **Progress on Council Recommendations** Discuss Present **Constitutional Amendments** 3:20-3:40 Amy Crowley, Ed Riggs Discuss Move/Vote Present **Proposed Constitutional Amendment** Amy Crowley Clarify 3:40-3:45 Discuss Present Amy Crowley, **FMLA** Proposals 3:45-4:15 Discuss **Genesis** Powers Move/Vote Present College Council Elections, 4:15-4:30 All Vote **Concerns and Announcements** Discuss

2016/17 Meeting #14

College Council