MONTGOMERY COLLEGE GOVERNANCE EMPLOYEE SERVICES COUNCIL MEETING

Thursday, February 23, 2017 2:00 p.m. – 4:00 p.m.; <u>LOCATION</u>: MK335

OUTCOMES

By the end of this meeting, we will have:

- ✓ Provided an opportunity for constituents to voice their concerns
- ✓ Approved January 26, 2017 minutes
- ✓ Received Chair's Report and a HRSTM Update
- ✓ Heard a presentation on Workday
- ✓ Been updated on ESC Goal 1-Destination Employer and Goal 2- Increasing PT Faculty representation in governance
- ✓ Identified agenda items for the March 2017 meeting

AGENDA

	Content	Time	Lead	Process
1.	Call to order Outcomes/approval of agenda	2:00	Amy Crowley	Present/Clarify Move/Vote
2.	Constituent Concerns	2:00 – 2:10	Amy Crowley	Present/Clarify
3.	Approval of January 26, 2017 Minutes	2:10-2:12	Amy Crowley	Present/Clarify Move/Vote
4.	Chair's Report	2:12 – 2:27	Amy Crowley	Present/Clarify
5.	HRSTM Update	2:27 – 2:30	Krista Leitch Walker	Present/Clarify
6.	Workday	2:30 – 2:50	Rich Cerkovnik	Present/Clarify/ Discuss
7.	Update on Goal 2-Increasing PT Faculty representation in governance	3:00-3:15	Liz Feldman	Present/Clarify/ Discuss
8.	Update on Goal 1 - Collaborate with HR to define what it means to be a "Destination Employer"	3:15-3:20	Victoria Lees	Present/Clarify/ Discuss
9.	 New business Agenda Items for March 23 Announcements Meeting adjournment 	3:20-3:30	All	Present/Clarify/ Discuss Move/Vote

REMINDER

Employee Services Council NEXT MEETING is scheduled for March 23, 2017 in MKE 335