# **MONTGOMERY COLLEGE GOVERNANCE**

## **EMPLOYEE SERVICES COUNCIL MEETING**

Thursday, December 14, 2017

### 2:00 p.m. - 4:00 p.m.; *LOCATION*: CT S201

#### **OUTCOMES**

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Reviewed November 9, 2017 meeting minutes
- ✓ Heard Equity and Inclusion initiatives Update
- ✓ Received Chair's Report
- ✓ Heard HRSTM update
- ✓ Discussed November 9, 2017 constituent concern
- ✓ Discussed EEAG membership
- ✓ Discussed Open Topics
- ✓ Suggested agenda items for the next meeting

### **A**GENDA

Content	Time	Lead	Process
Call to order	2:00	Chair, Rich Cerkovnik	Present
Constituent Concerns/Comments	2:05 – 2:15	Open	Present
Review November 9, 2017 Minutes	2:15 – 2:30	Rich Cerkovnik	Present, Discuss
Chair's Report	2:30 - 2:40	Rich Cerkovnik	Present, Discuss
HRSTM Update	2:40 - 2:55	Krista Leitch Walker	Present, Discuss
Nov. 9, 2017 Constituent Concern: Alternate Retirement Savings Plans, Roth IRA	2:55– 3:05	Rich Cerkovnik	Present, Discuss
Employee Engagement Advisory Group Membership: * Equity and Inclusion Office *Office of Institutional Research	3:05– 3:15	Rich Cerkovnik	Present, Discuss
Equity and Inclusion initiatives Update	3:15 – 3:35	Sharon Bland (Chief Equity and Inclusion Officer)	Present/Discuss
Open Topics	3:35 – 3:55	Open to council	Present/Discuss
Announcements and agenda items for the next meeting	3:55 – 4:00	Open to council	Present, Discuss

# REMINDER

Employee Services Council NEXT MEETING is scheduled for FRIDAY January 26<sup>th</sup>, 2017 in CT S201