## MONTGOMERY COLLEGE GOVERNANCE GERMANTOWN CAMPUS COUNCIL MEETING

## Tuesday, April 3, 2018; 2:00 – 4:00 pm; PK 105

By the end of this meeting, we will have:

- Heard constituent concerns, if any
- Approved minutes
- Reviewed Collegewide Memos
- Received updates from the Student Senate, Provost & Council Chair
- Shared announcements

## **A**GENDA

Content	Time	Lead	Process
<ul><li>1. Call to Order</li><li>Approval of Agenda</li></ul>	2:00 – 2:05 5"	Tonya Baker	Present
2. Constituent Concerns	2:05 – 2:15 10"	Open	Present
3. Approval of Minutes (March 6, 2018)	2:15 – 2:20 5"	All	Approve
<ul> <li>4. Collegewide Memos</li> <li>Middle States verbal report</li> <li>StAMP approved</li> <li>FY19 Operating Budget</li> <li>Dr. Pollard's Reflections on Employee Engagement Survey Results</li> <li>Compliance, Risk &amp; Ethics Annual Report</li> <li>ELITE Transformation</li> <li>MCTV move/studio remodel</li> <li>Student Survey Results</li> </ul>	2:20 – 3:05 45"	Tonya Baker Margaret Latimer	Present
5. Student Senate Report	3:05 – 3:20 15"	Rhiley Farenthold	Present
6. Provost's Report	3:20 – 3:40 20"	Margaret Latimer	Present
7. Chair's Report	3:40 – 3:55 15"	Tonya Baker	Present
8. Announcements & Adjournment	3:55 - 4:00 5"	Tonya Baker All	Present