MONTGOMERY COLLEGE GOVERNANCE

Rockville Campus Council December 3, 2019 Rockville, Humanities (HU) 009 2:00 – 3:30 p.m.

Attendees:

- Members present: Christine Tracey (Chair), Lori Kaufman (Vice Chair), Nghi Nguyen (Secretary), James Mitchell, Carrie Fitzgerald, Mojisola Ahonsi, Asia Lunn, Dr. Kathryn Davis.
- Proxies present: --
- Members Absent: Swift Dickison, Leszek Sibilski, and Jenifer Ramirez.
- Invited Guests: Sharon Bland, Maria Davidson, Christopher Moy, James Gillis (Facilities), Carla Ammerman (OHR).

Call to Order

• The regular meeting was called to order at 2:02 p.m. by Chair Christine Tracey.

Constituent Concerns

No constituent concerns.

Approval of Minutes

• Member Kathryn Davis motioned to approve the minutes. Member Asia Lunn seconded.

James Gillis, Facilities Reports

- Constructions on Parking Lot 11
 - New pick-up/drop-off area for students, ride share services, etc.
 - o Shuttle pick-up and drop-off will move near Science Center building
- Student Services Building
 - No official move-in dates; most likely March 2020

Sharon Bland, Equity and Inclusion

- Equity and Inclusion Roadmap for Students, will be finalized June 2020
- Cycle of Change, 2020 2025 Equity and Inclusion Goals
 - o There are five (5) goals
 - Cycle of Change: Awareness, Understanding, Embracing, Commitment, Action, and Change

Christopher Moy and Maria Davison, Compliance on Campus

- First week of November was Ethics Awareness month
- Compliance Office recently migrated to new website
- New Ethical Expectations guide booklet, also available online
- Report concerns through EthicsPoint Reporting Line (telephone or online form)
- New Reporting Athletic Concerns process
 - Reports are confidential
 - o Can be done via phone, email, in-person, or via EthicsPoint website
 - o Director of ADA & Title IX Compliance, Christopher Moy, is the contact person

- Transgender and Gender Nonconforming Resources
 - Gender-inclusive restroom locations on each campus
 - Preferred Names: MC has established guidelines whereby any current student or employees may use a preferred or chosen first name on campus
- Speak Up MC Climate Survey will go out February 2020
- Minors on Campus
 - Program much be registered before minors can be on campus
 - o Kristen Roe is the contact person for Minors on Campus
 - o MC Programs that come to MCPS, individuals must go through background screening
 - o Must always be three (3) people together when minor is present on campus
 - Employee who wants to bring their child(s) on campus need approval from supervisor, and child must be on direct supervision

Chair's Report

- #GiveTuesday: donate money for MC Foundation, can also select to donate to Foundation via Amazon website through SmileAmazon
- Spring Opening is Jan. 21
- Volunteers needed for Science Bowl
- Jan 1, MC standards for official correspondent
- Governance members attend MC sport events
- ELITE Faculty Showcase on December 13th
- Toastmaster meeting on Friday at CT building
- Holiday Party Friday, 12/13
- Nominations for Faculty/Staff awards now out
- Staff Enrichment Day 2020 workshops and Bebee award now open

Old Business

• Feminine Hygiene Products: TPSS, there are signs where you can get feminine products. Student Life for RV will be doing the same thing.

New Business

Join RV Council through Microsoft Team

Meeting Adjourned at 3:26 p.m.

Respectfully submitted by Nghi Nguyen, Rockville Campus Council Secretary