## MONTGOMERY COLLEGE Governance

Rockville Council HU 009 November 5, 2019 2:00pm-3:30pm

## **AGENDA**

PURPOSE KEY: (R)=RECOMMMEND ACTION, (D)=DISCUSS FOR FUTURE ACTION, (I)=INFORMATION, (O) = OTHER

Start	Ref	Topic	Lead Person	Time	Purpose
	1	Call to Order	Christine Tracey, Chair	2:00pm	O
	2	<b>Constituent Concerns</b>		10 minutes	D
	3	Approval of Minutes	Christine Tracey	5 minutes	R
	4	<b>Provost/Facilities Report</b>	Dr. Kelley	20 minutes	I
	5	Chair's Report	Christine Tracey	10 minutes	I
	6	Old Business	Christine Tracey	5 minutes	
	7	<b>New Business</b>		20 minutes	D
		Annual Report Summaries  Goal Assignments	Cinthia Martinez-Lopez, Mojisola Ahonsi, and Asia Lunn		
	8	Student Report		5 minutes	I
	9	Agenda Items for Next Meeting		5 minutes	R
	10	Announcements		5 minutes	I
	11	<b>Group Activity</b>		5 minutes	O
	12	Adjourn			

## **COUNCIL RESOURCE OFFICIALS**

Dr. Kimberly Kelley, Campus Vice President & Provost

## **NEXT COUNCIL MEETINGS**

December 3, 2019 January 7, 2020 February 4, 2020 March 3, 2020 April 7, 2020 May 5, 2020

> Work in teams bound by a common purpose Forge enlightened collective strategic decisions Emphasize the whole institution