

# MC GOVERNANCE

## MONTGOMERY COLLEGE STAFF COUNCIL MEETING

Thursday, January 25, 2018  
1–3 p.m.  
CT S301

### OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Approved the Minutes from last meeting
- ✓ Heard a presentation from Compliance and Ethics
- ✓ Heard an update on Staff Enrichment Day
- ✓ Recap the status of staff awards
- ✓ Heard the Chair’s Report
- ✓ Heard an update on the Telework Study

### AGENDA

Content	Time	Lead	Process
Call to Order	1:00	Shane Doyle, Chair	Present
Constituent Concerns	1–1:10	Open	Present
Approval of Minutes	1:10-1:15	All	Discuss
Office of Compliance, Risk, and Ethics Presentation	1:15–1:45	Compliance Specialist and Project Manager Julie Martorana and Associate Compliance Specialist Maria Adams Davidson	Present, Discuss
SED Update	1:45-2:00	Shakenna Adams, Vice-Chair	Present, Discuss
Recap of Awards	2:00-2:10	Shane Doyle, Shakenna Adams	Discuss
Chair’s Report	2:10-2:20	All	Present, Discuss
Telework Study Update	2:20–2:45	Shane Doyle	Present, Discuss
Group Photo	2:45-2:50	All	
Agenda Items for Next Meeting	2:50–3	All	Present, Discuss

### NEXT MEETING

Thursday, February 1, 2018  
1–3 p.m.  
CT S301