

Thursday, January 24, 2019 1–3 p.m. CT S301

## **OUTCOMES**

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Approved minutes from the December 6 meeting
- ✓ Learned about the progress of the MC 2025 Planning Committee
- ✓ Heard updates from Council liaisons
- ✓ Discussed the December Constituent Conversation Meeting
- ✓ Explored adding civility language to the employee handbook
- ✓ Updated the Tracking Report
- ✓ Learned about College Council updates

## **AGENDA**

Content	Time	Lead	Process
Call to Order	1:00	Shane Doyle, Chair	Present
Constituent Concerns	1–1:10	Open	Present
Approval of Agenda & Previous Minutes	1:10-1:15	Shane Doyle, Chair	Present, Vote
MC 2025 Planning Committee Update	1:15-1:25	Vickie Drake	Present
Council Liaison Reports	1:25-1:45	Liaisons	Present
Equity Committee Update	1:45-2:00	Shakenna Adams, Vice Chair	Present
Constituent Conversations Meeting with Board of Trustees	2:00-2:20	Council Members	Present, Discuss
Civility Language and the Employee Handbook	2:20-2:25	Shane Doyle, Chair	Present, Discuss
Tracking Report Update	2:25-2:35	Shakenna Adams- Gormley, Vice Chair	Discuss
Chair Report	2:35-2:45	Shane Doyle, Chair	Present
Announcements/Agenda Items for Next Meeting	2:45-3:00	Council	Discuss

## **Upcoming Meetings:**

Thursday, February 7, 2019 1-3 p.m., CT S301 Thursday, February 21, 2019 1-3p.m., CT S301