## Montgomery College Governance Takoma Park/Silver Spring Campus Council Meeting

Tuesday, October 4, 2016 from 11:00am-12:30pm ST 301 (Charlene R. Nunley Student Services Center)

## **Outcomes**

By the end of this meeting, we will have:

- Provided an opportunity for constituents to express comments/concerns
- Received a report from the Campus Provost
- Received a report from the EDU Website Redesign team
- Received a report from the IT Privacy and Cybersecurity Compliance team
- Gathered feedback regarding College Policy and Procedure modifications
- Received a Student Senate update
- Developed our Annual Plan for the year
- Shared announcements

Agenda

Ageliua			
Content	Time	Leader/Presenter	Process
1. Call to order	5 min.	Laurie Williams, Chair	Present/Correct/
<ul> <li>Approval of the Agenda</li> </ul>			Amend/Vote
<ul> <li>Approval of the Minutes</li> </ul>			
2. Open Comment periods	5 min.	TBD	Present
	5 min.		
New Business			
3. Provost's Report	10 min.	Dr. Brad Stewart	Present
4. Report from EDU Website	10 min.	Phong Banh	Present
Redesign team			
5. Report from the IT Privacy and	10 min.	OIT Representative	Present
Cybersecurity Compliance Team			
Unfinished Business			
6. Policy and Procedure feedback	5 min.	Laurie Williams, Chair	Present/Discuss
7. Student Senate update	5 min.	Richard Marton, TP/SS	Present/Discuss
_		Campus Council	
8. Annual Plan	25 min.	Laurie Williams, Chair	Present/Discuss
9. Next Steps:	5 min.	Laurie Williams, Chair	Present/Discuss
ATD Committee update		·	
Course scheduling			
Announcements and Adjournment			
10. Announcements	5 min.	All	Discuss
11. Adjournment	0.1 min.	Laurie Williams, Chair	Adjourn

## **Reminder:**

The next Takoma Park/Silver Spring Campus Council meeting is scheduled for Tuesday, November 1, 2016, in the Cafritz Art Center, CF 143. Agenda and materials sent 3 days prior to the meeting.

Thank you!

2016-17 Meeting #2 Agenda TP/SS Campus Council