Montgomery College Governance Takoma Park/Silver Spring Campus Council Meeting Tuesday, February 21, 2017 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's Office
- Received a report from the Safety and Security Office
- Received a report from the SED Committee
- Received a report from the Campus Council Chair
- Finalized recommendations for the College Council
- Discussed Spring schedule for the Campus Council
- Shared announcements

Agenda			
Content	Time	Leader/Presenter	Process
1. Call to order	5 min.	Laurie Williams, Chair	Present/Correct/
• Approval of the Agenda			Amend/Vote
Approval of the Minutes	- ·		D
2. Open Comment periods	5 min. 5 min.	TBD	Present
New Business			
3. Provost's Report	10 min.	Dr. Brad Stewart	Present
4. Report from Safety and Security Office	15 min.	James Sharpe	Present
5. Staff Enrichment Day Report	5 min.	Tilandra Rhyne, SED Committee	Present
6. Chair's Report	5 min.	Laurie Williams, Chair	Present
Unfinished Business			
7. Travel reimbursement recommendation	5 min.	All	Present/Discuss
8. Central Calendar recommendation	5 min.	All	Present/Discuss
9. Campus Council Spring	10 min.	All	Present/Discuss
schedule			
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, March 7, 2017, in the Cafritz Foundation Arts Center, CF 143. Agenda and materials sent 3 days prior to the meeting. Thank you!