## Montgomery College Governance Takoma Park/Silver Spring Campus Council Meeting Tuesday, March 7, 2017 from 11:00am-12:30pm

CF 143 (Cafritz Foundation Arts 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 Montgomery College Foundation
- Received a report from the Achieving the Promise Academy
- Received a report from the SED Committee
- Received a report from the Campus Council Chair
- Discussed Policies and Procedures for travel
- Discussed Spring activities for the Campus Council
- Shared announcements

## Agenda

Agenua			
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			
2. Open Comment periods	5 min.	TBD	Present
1 1	5 min.		
New Business			
3. Provost's Report	10 min.	Dr. Brad Stewart	Present
4. Report from the Montgomery College Foundation	10 min.	Noah Saposnik	Present
5. Report from the Achieving the Promise Initiative	10 min.	Ja'Bette L. Lozupone	Present
6. Staff Enrichment Day Report	5 min.	Tilandra Rhyne, SED Committee	Present
7. Chair's Report	5 min.	Laurie Williams, Chair	Present
Unfinished Business			
8. Policies and Procedures- Travel	5 min.	All	Present/Discuss
9. Campus Council Spring	15 min.	All	Present/Discuss
activities			
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, April 4, 2017, in the Charlene R. Nunley Student Services Center. Agenda and materials sent 3 days prior to the meeting. Thank you!