# MONTGOMERY COLLEGE GOVERNANCE

# Takoma Park/Silver Spring Campus Council ST 301 Tuesday, November 7, 2017 11:00am-12:30pm

## AGENDA

PURPOSE KEY: (R)=RECOMMMEND ACTION, (D)=DISCUSS FOR FUTURE ACTION, (I)=INFORMATION, (O) = OTHER

| Start   | Ref | Торіс  | Lead Person   | Time    | Purpose |
|---------|-----|--|---|---------|---------|
| 11:00am | 1   | Call to Order <ul> <li>Approval of Agenda</li> </ul>                           | Tilandra Rhyne, Chair   | 3 min   | 0       |
| 11:03   | 2   | Constituent Concerns <ul> <li>Tilandra Rhyne</li> <li>Heather Brown</li> </ul> | Tilandra Rhyne, Chair   | 10 min  | D       |
| 11:13   | 3   | Approval of Minutes  | Tilandra Rhyne, Chair   | 2 min   | R       |
| 11:15   | 4   | Provost's Report   | Dr. Brad Stewart, Vice<br>President & Provost                 | 15 min  | Ι       |
| 11:30   | 5   | Cybersecurity Update: Phishing<br>and Two-Factor Authentication                | Patrick Feehan,<br>Information Security &<br>Privacy Director | 15 min  | Ι       |
| 11:45   | 6   | Office of Student Life Updates   | Kimberly Herrera, Director<br>of Student Life                 | 10 min  | Ι       |
| 11:55   | 7   | FY 18 Goal Plan  | Tilandra Rhyne, Chair<br>All                                  | 15 min  | R       |
| 12:10   | 8   | Chair's Report   | Tilandra Rhyne, Chair   | 10 min  | Ι       |
| 12:20   | 9   | Tracking Report  | Tracey Smith-Bryant, Vice<br>Chair                            | 5 min   | Ι       |
| 12:25   | 10  | Group Activity   | All   | 5 min   | 0       |
|         | 11  | Agenda Items for Next Meeting & Announcements                                  | All   | 5 min   | D/I     |
|         |     | Adjourn  | All   | 12:30pm |         |

### **COUNCIL RESOURCE OFFICIALS**

Dr. Brad Stewart, Campus Vice President & Provost

#### UPCOMING COUNCIL MEETINGS

December 5, 2017 – 11:00 – 12:30