MONTGOMERY COLLEGE GOVERNANCE

Takoma Park/Silver Spring Campus Council
November 21, 2017
CF 143 (Cafritz Foundation Arts Center)
10:00 a.m. – 11:30 a.m.

Attendees:

- Members present: Ivonne Bruneau-Botello, Jeff Chuang, William Curvey, Angie Pickwick, Tilandra Rhyne, Heather Satrom, Tracey Smith-Bryant, Douglas Ventura, Laurie Williams
- Members absent: Stephanie Banks, Alice Boatman, Sidy Ossad, Ethan Sribnick
- Guest: Brad Stewart

Call to Order

Chair Tilandra Rhyne called the meeting to order at 10:08 A.M. with a quorum present. The meeting agenda was reviewed and approved.

Open Comments (Constituent Concerns)

- T. Rhyne shared concern from Matt Wilson, a constituent in the Health Sciences building. Cell phones are being left in the employee break room unattended. Can a charging station locker unit for cell phones be considered for this space?
- T.Rhyne provided update from Chiquita Manago (Auxiliary Services) regarding Café MC.
 Following the constituent concerns expressed last academic year, a New Executive Chef was appointed. A Catering Open House will be held on Nov. 30 for employees and students. This Campus Council matter is now closed.

Approval of Minutes

The minutes from the previous meeting were reviewed and approved.

New Business

Tracking Report

The council members reviewed and updated the latest tracking report for the TP/SS Campus Council.

Goal Plan

The council members reviewed the proposed 2017-2018 goal plan draft. The Council issue and goal #1 were discussed and revised. Tracey Smith-Bryant made a motion for the approval of the revised Council issue. The motion was seconded and passed unanimously. T. Smith-Bryant made a motion for the approval of the revised goal #1. The motion was seconded and passed unanimously.

Chair's Report

Dr. Brad Stewart provided the following updates:

- Reminder that it is the end of the semester, a stressful time. Students and employees should take care of themselves and protect belongings.
- There are two additional days to complete the employee engagement survey.
- Dr. DeRionne Pollard's *Defining America: Dialogues across Difference* will be held on Nov. 28 in Rockville with co-Founder of Honest Tea, Seth Goldman.
- Montgomery County Council's Youth Town Hall will be held on Nov. 29 at the Council Office Building in Rockville. The MC community is encouraged to attend.
- The East Garage is undergoing renovations until mid-December.

Announcements

Sharon Bland (Chief Equity and Inclusion Officer, Office of the President) and Terrence Evelyn (Campus Director of Facilities) will be at the December TP/SS Campus Council meeting.

Adjournment

Tilandra Rhyne adjourned the meeting at 11:38 AM.

Submitted by
Laurie Williams
Takoma Park/Silver Spring Campus Council Secretary