

MONTGOMERY COLLEGE GOVERNANCE
Administrator Council Meeting Minutes
Thursday, May 4, 2023
Via Zoom
1:00 to 3:00 p.m.

Attendance:

- Members present: Jamin Bartolomeo (Chair), Akima Rogers (Vice Chair), Shinta Hernandez (Secretary), Cassandra Jones, Brandy Naughton, Chevelle Glymph, Terrence Evelyn, Steven Greenfield, Fiona Glade, Alice Santoro, Tarlouh Gasque
- Guest: Steve Cain
- Members absent: Monique Davis, Carmen Poston-Farmer Travis

Call to Order:

- The meeting was called to order at 1:08 p.m. by Chair Jamin Bartolomeo. Quorum was met.

Agenda Approval:

- Agenda has been approved.

Minutes Approval:

- Minutes have been approved.

Constituent Concerns:

- None

Chair's Report:

- College Council Report:
 - a) Complete required training by June 30, 2023.
 - b) Prepare for the annual performance evaluation by reviewing goals.
 - c) Celebrations abound for Mental Health Awareness Month in May.
 - d) Legal resources are available for MC employees.
 - e) The 11th International Digital Storytelling Conference is June 20-23, 2023.
 - f) Undergraduate and graduate open house at USG on May 6, 2023.

Old Business:

- The process of the Administrator Leadership Awards has the perception of inequitable elements. Terry met with Krista Leitch Walker to find out more about this process. This award did not originate at MC. The Council can evaluate this award on a periodic basis. In lieu of monetary, possible gifts can include a scholarship in the awardee's name. Perhaps we can invite Krista to a Council meeting so she can help us formalize our

request should we decide to move forward. The following remains the questions that the Council would like to focus on:

- a) Why is there no monetary award?
 - b) Why can only peers nominate?
 - c) Why can the awards only be presented at the Administrators Leadership Conference?
- Grievances against administrators has no appeals process. Carmen and Kristen Roe are currently having discussions about this. Perhaps we can invite Carmen and Kristen to a Council meeting.

New Business:

- Election results for AY 2023-2024: Chair Akima Rogers, Vice Chair Shinta Hernandez, and Secretary Fiona Glade
- Come to the open forums for the Facilities Master Plan. Terrence Evelyn will send us additional information regarding the process.

Next Steps:

- None

Adjourned:

- Meeting adjourned at 2:14 p.m.

Submitted by:

Shinta Hernandez, Administrator Council Secretary