

MONTGOMERY COLLEGE GOVERNANCE
College Council
February 27, 2018; 2:30-4:30 pm
CT S408

Attendees

- Members present: David Anthony, Cathy Giovannetti, Tonya Baker, Shane Doyle, Daniel Santore, Page Whittenburg, Rich Cerkovnik, Marcella Karp, Ernest Cartledge, Patrick Feehan, and Dorothy Umans
- Members not present Tilandra Rhyne, Joel Martinez, and Annick Tentchou
- Guests: Dr. Tacy Holliday, Dr. Michelle Scott, Dr. Steve Cain, Maria Davidson, Dr. Kevin Long, Dr. Melissa Gregory

Call to Order

- Chair David Anthony called the regular meeting to order at 2:35 pm
- Patricia Lane resigned from her position as chair of the Operations Service Council for health reasons. Patrick Feehan has stepped in as the new OSC chair.

Constituent Comments

- Marcella Karp, Chair of RV Campus Council received a constituent comment and requested assistance from College Council to respond.
 - Concern about the low attendance at General Colin Powell event. *Dr. Cain provided an explanation of the situation for Marcella to relay to the constituent.*
- David Anthony, Chair of College Council, read portions of an email he received from a constituent.
 - Concerned that EAP funds for non- bargaining staff are nearly exhausted. Questioned whether wellness funds should be a part of EAP. *This inquiry was referred to Staff Council for consideration and a response.*
- Dorothy Umans, Chair of the Administrators Council, shared a constituent concern
 - When will bargaining staff learn where they are placed within the new compensation plan? *This inquiry was referred to the Employee Services Council for a response.*

Approval of Minutes (February 13, 2018)

Approved as amended.

Ethics Survey

Maria Davidson, from the Office of Compliance, Risk, & Ethics, provided handouts about the Ethics survey and encouraged council members to complete it by March 9, 2018.

Policy and Procedures Updates

Kevin Long provided an update on the modifications that have been approved, and answered questions about those modifications raised by council members. Kevin also noted there are two modifications currently out for public comment until the end of March.

Governance Constitutional Amendment (Richard Cerkovnik, Chair of ESC)

Part-Time Faculty Representation on Functional Councils. The proposed amendment to the Governance Constitution went out for public comment as required by the Governance Constitution and is now up for a vote.

- Chair David Anthony read Article VI, “Amendments,” Section A, subsection 4, from the “MC Participatory Governance Constitution” noting that the entire Council must be present in order to vote on an amendment to the constitution. Three members were absent so a vote could not be taken.
- *Richard Cerkovnik made a motion to move the vote on the proposed constitutional amendment to the next College Council meeting. Seconded. Vote taken. 9 in favor. 0 opposed. Motion passed unanimously.*

Governance Nominations Updates

Ernest Cartledge provided an update on the nomination process and requested campus council chairs’ assistance encouraging employee participation during the voting period.

Council Bylaws Review

Chair David Anthony encouraged council members to review their council’s bylaws and bring forward any proposed changes.

Chair’s Report

- Chair David Anthony explained that the March 27th meeting will be rescheduled to March 20th to allow the council the opportunity to select a College Council Chair before governance voting is open to employees.
- Dr. Steve Cain, College Council Liaison, provided updates and announcements about the ATD annual conference, public safety conversations, the table top exercise on safety actions and protocols, the upcoming safety drill, and expectations for political activities. He also shared some thoughts on anonymity.

Announcements/Agenda Items for Next Time

- Middle States Accreditors will likely want to meet with College Council. Watch for a meeting request next week.
- Dan Santore asked to include “anonymity” on a future agenda as a topic for discussion.
- Vote on Constitutional Amendment
- Elect College Council Chair for 2018-2019

Meeting adjourned at 4:08 pm

Tonya Baker
College Council Secretary