

MONTGOMERY COLLEGE GOVERNANCE

College Council

April 10, 2018; 2:30-4:30 pm

CT S108

Attendees

- Members present: David Anthony, Cathy Giovannetti, Tonya Baker, Shane Doyle, Daniel Santore, Page Whittenburg, Rich Cerkovnik, Ernest Cartledge, Patrick Feehan, Dorothy Umans, Marcella Karp, Joel Martinez, and Tilandra Rhyne
- Absent: Annick Tentchou
- Guests: Dr. Steve Cain, Melissa Pace, Marcus Rosano, Ray Gilmer, Dr. Sanjay Rai, Director Shawn Harrison, Yvette Taylor

Call to Order

- Chair David Anthony called the regular meeting to order at 2:32 pm.

Constituent Comments

- Tilandra Rhyne brought a concern from her constituency: 12 MC vans are parked in Cafritz underground parking garage. Need those spaces for employees and visitors. Would like the vans to park somewhere else. *Referred to TPSS Campus Council.*

Approval of Minutes (March 27, 2018)

Approved as submitted.

Emergency Crisis Exercise (Ray Gilmer/Marcus Rosano)(Director Harrison).

- On May 3rd, MC will participate in an Emergency Crisis Exercise on the Rockville campus beginning at 10:00 am. Campus will be on lockdown. Communications is spreading the word that this is only a drill.
- Suggestion was made to have a “space” and counselors available for anyone who may be negatively impacted by the exercise.
- Questioned what arrangements or communications have been made available to people with disabilities and those that assist them.
- Offering an information session on Thursday, April 12, 2018, in SW301 at 3:00 pm.

College Digital Signage Update (Melissa Pace)(handout)

- Provided update on digital signage project.
- Accepted feedback and answered questions.

Safety and Security Update – (Director Harrison)

- Noted that the survey, so far, indicates that the College as a whole is supportive of the Office of Public Safety staff and what they do.
- Accepted feedback and answered questions.
- After crisis exercise, will find out what they need to do better and put new training plan in place.

Faculty Council Bylaws Amendment – Quorum Change

- Did not have a full council. Could not discuss or vote. Will be placed on next agenda.

Election Results (Ernest Cartledge)

Provided number of votes as of Friday morning. Glitch with program and voting closed early. Will know results next week.

Council Updates

- Each council provided an update of the work being done by their council and the recommendations they are working to bring to College Council.

Chairs Report (David Anthony)

- Provided summary of PEC meetings.
- Reminded everyone about the State of the College Address on Thursday.
- Provided EEAG update.
- Dr. Steve Cain
 - Talked transition of Director of Governance position. Introduced Yvette Taylor.
 - Will report election results shortly.
 - Provided details/response to issues discussed earlier in the meeting (parking, senior tuition waiver).

Dorothy Umans made a motion to extend the meeting. Seconded. Vote taken. Unanimous approval. Motion passed.

- Thanked those involved in Staff Enrichment Day and Trustee Information Day.
- ATD coaches will be here next week.

Announcements/Agenda Items for Next Time

Meeting adjourned at 4:34 pm

Tonya Baker
College Council Secretary