

MC GOVERNANCE

COLLEGE COUNCIL

September 11, 2018

2:30pm – 4:30 pm

CT S108

Attendees

- Members Present: Cathy Giovannetti, Tracey Smith-Bryant, Shane Doyle, Joel Levine, Christine Devlin, Byron Jamison, Dorothy Umans, Dan Santore, Nicolas Leger, Surayya Johnson, Steve Taylor, and Tracee Matthias
- Absent members: Shweta Sen, Employee Services Council Chair
- Guests: Dr. Stephen Cain, Susan Madden, Donna Schena, Sharon Bland

Call to Order

Chair Cathy Giovannetti called the meeting to order at 2:30pm.

Constituent Concerns/comments

There were no constituent concerns or comments.

Approval of Minutes and Agenda

The minutes and agenda were approved as presented

Equity and Inclusion Activity Updates

- Sharon Bland presented on the status of the progress on the President's Advisory Committee on Equity and Inclusion (PACE). A list of civility norms has been created.
- Roll out of the new website, listening sessions, summit, and another activity timeline will be taking place this FY.

President Updates- Dr. Stephen Cain, Acting President

Information and updates were shared on the following topics:

- Enrollment status
- Policy and Procedure modifications out for public comment
- Montgomery College noted as the most diverse community college in the continental US

MC GOVERNANCE

- Telework status study and policy College Council Recommendations Tracking Status Updates
- Design charrettes for the Catherine and Isiah Leggett Math and Science Building at the Takoma Park/Silver Spring Campus, next charrette on October 2, 2018, 7-9:30pm

Recommendation Updates- Susan Madden and Donna Schena

- Updates on recommendations from prior fiscal year presented
- Additional information on telework study and upcoming actions presented

Communications Committee

- Chair requested council members to give feedback on the communications committee work proposal for FY2019.
- Chair asked for additional ideas/recommendations for communications activity, resources, and talent recruitment.

College Council FY2019 Goals

- Chair presented the idea of a creating a calendar with structured items for each month to establish known information updates from academic, student and finance departments as well as regular updates on College Council recommendations.
- The council member was asked to consider goal recommendations to present at future meetings with the understanding that goals need to be set by end of October.

Chair Report

- MC2025 council appointment deadline is extended to September 14, 2018, and the application deadline is extended to September 21, 2018. Each Council has been requested to appoint one member to this committee.
- Two policies and procedure modifications out for public comment:
 - 31001-Sexual Misconduct
 - 61003- Public Information, Communications, and MarketingCouncil members can comment as individuals or as a collective voice.

MC GOVERNANCE

- MC Vote's activity will take place on each campus on October 26, 2018. Councils are asked to consider participation and contact this committee as needed to communicate the intention to participate.
- Building and Developing a Successful Male Experience (ME) will take place October 5, 2018, on Germantown Campus
- Staff Enrichment day is scheduled to take place on March 12, 2019, on the Germantown campus
- There is a tentative College Council Chair retreat planned on February 5, 2019

Announcements and Future Agenda Items

None provided.

Meeting adjourned at 4:05pm