
MC Governance

COLLEGE COUNCIL

Tuesday, November 12, 2019

1 – 3pm

CT S108 (1st Floor BOT Gallery)

BY THE END OF THIS MEETING, WE WILL HAVE:

- Listened to constituent concerns
- Approved agenda
- Approved minutes
- Heard chair report
- Discussed College Council goals
- Discussed recommendation
- Heard council reports
- Heard updates about compliance
- Heard governance information and announcements

AGENDA

Content	Time	Lead	Process
1. Call to Order	1:00pm – 1:00pm 0m	Tracey Smith-Bryant <i>College Council Chair</i>	Present
2. Constituent Concerns	1:00pm – 1:10pm 10m	Open	Discuss
3. Approval of Agenda and Minutes	1:10pm – 1:15pm 5m	Tracey Smith-Bryant <i>College Council Chair</i>	Present Discuss Vote
4. Chair Report	1:15pm – 1:25pm 10m	Tracey Smith-Bryant <i>College Council Chair</i>	Present
5. Goal Discussion	1:25pm -1:35pm 10m	All	Discuss
6. Recommendation Discussion	1:35 – 1:45 pm 10m	All	Discuss

Content	Time	Lead	Process
7. Council Reports	1:45pm -2:00pm 15m	All	Discuss
8. Presentation from the Office of Compliance, Risk, and Ethics	2:00pm-2:25pm 25m	Vicki Duggan <i>Chief Compliance, Risk, and Ethics Officer</i>	Present Clarify
9. Presentation on Internal Audit Process	2:25pm-2:50pm 25m	Goli Trump <i>Internal Audit and Advisory Services Director</i>	Present Clarify
10. Governance Information	2:50pm – 3:00pm 10m	Clevette Ridguard <i>Governance Director</i>	Present Clarify
11. Adjourn	3:00pm 0m	Tracey Smith-Bryant <i>College Council Chair</i>	Present

COLLEGE COUNCIL LIAISONS:

- Dr. Stephen D. Cain, Chief of Staff and Chief Strategy Officer
- Dr. Clevette Ridguard, Governance Director

UPCOMING CAMPUS COUNCIL MEETINGS:

- December 10, 2019 1 – 3pm CT S408 MC Foundation Conf. Room
- January 23, 2020 1 – 3pm CT S201
- February 11, 2020 1 – 3pm CT S201
- February 25, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- March 10, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- March 24, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- April 14, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- April 28, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- May 19, 2020 1 – 3pm CT S108 1st Floor BOT Gallery

FOR MORE INFORMATION CONTACT:

- collegecouncil@montgomerycollege.edu
- www.montgomerycollege.edu/about-mc/governance/index.html