MC GOVERNANCE

College Council Tuesday, February 27, 2024

1:00 – 3:00 pm

Zoom Meeting

https://montgomerycollege.zoom.us/j/91036291057?pwd=NjJqWVNWNTR4YTF2ai9sWlpraXRsUT09

OUTCOMES

BY THE END OF THIS MEETING, WE WILL HAVE:

- Listened to constituent concerns
- Heard the chair's report
- Heard BOT meeting update
- Heard presentations on:
 - College Budget
 - Facilities Master Plan
 - Metz Food Service
- Heard governance updates
- Heard chairs' updates

AGENDA

Content	Time	Lead	Process
1. Call to Order	1:00–1:03 pm 3 min	Shakenna Adams-Gormley College Council Chair	Present
2. Roll Call Approval of Agenda and Minutes	1:03-1:05 pm 2 min	Tilandra Rhyne College Council Secretary	Present Discuss Vote
3. Constituent Concerns	1:05-1:15 pm 10 min	Open	Present
4. Chair's Report	1:15 -1:25 pm 10 min	Shakenna Adams-Gormley College Council Chair	Present
5. Board of Trustees Meeting Update	1:25-1:30 pm 5 min	Dr. Cristine Crefton Operational Services Council Chair	Present
6. College Budget Update	1:30-1:45 pm 15 min	Liz Greaney Chief Business-Financial Strategy Officer	Present
7. Facilities Master Plan Update	1:45-2:00 pm 15 min	Sherwin Collette Senior Vice for Administrative and Fiscal Services	Present

8. Metz Food Service Update	2:00-2:30 pm 30 min	Sokol Mato Director of Auxiliary Enterprises Mike Humphreys General Manager, Metz	Present
9. Governance Nominations & Elections and Updates	2:30-2:40 pm 10 mins	Dr. Clevette Ridguard Governance Director	Present Discuss
10. What's Going on in Your World?	2:40-3:00 pm 20 min	Shakenna Adams-Gormley College Council Chair	Present
11. Adjournment	3:00 pm 10 mins	Shakenna Adams-Gormley College Council Chair	Dismiss

COLLEGE COUNCIL LIAISON:

Dr. Stephen D. Cain, Chief of Staff and Chief Strategy Officer

GOVERNANCE DIRECTOR:

Dr. Clevette Ridguard

REMAINING 2023-2024 MEETING DATES:

- March 5 & 26, 2024
- April 9 & 23, 2024
- May 7, 2024

FOR MORE INFORMATION CONTACT:

- <u>collegecouncil@montgomerycollege.edu</u>
- https://www.montgomerycollege.edu/about-mc/governance/index.html