

MC Governance

EMPLOYEE SERVICES COUNCIL

Thursday, February 6, 2020

2 – 4 pm

Central Services CT S102

BY THE END OF THIS MEETING, WE WILL HAVE:

- Approved agenda
- Approved minutes
- Listened to constituent concerns
- Heard updates on Employee Services Council
- Heard chair report
- Discussed agenda items for the next meeting
- Heard any announcements

AGENDA

Content	Time	Lead	Process
1. Call to Order	2:00 pm – 2:05 pm 5 mins	Dr. David S. Torain II <i>Employee Services Council Chair</i>	Present
2. Presenters	2:05 pm – 2:15 pm 10 mins	Ms. Maria Davidson: <i>Compliance, Risk, and Ethics Office (3 pm)</i> Sharon Bland, JD: <i>Chief and Inclusion Officer</i> Krista Walker: <i>Interim Chief Human Resources Officer</i>	Discuss
3. Approval of Agenda and Minutes	2:15 pm – 2:20 pm 5 mins	Ms. Nicole Given: <i>Employee Services Council Secretary</i>	Present Discuss Vote
4. Constituency report	2:20 pm – 2:30 pm 10 mins	Ms. Nicole Given: <i>Employee Services Council Secretary</i>	Present Discuss
5. Governance Recommendation: Continued work on ESC goals	2:30 pm – 3:00 pm 10 mins	Ms. Chyanne Samuels: <i>Employee Services Council Vice Chair</i>	Present Discuss
6. Human Resources Update	3:15 pm – 3:45 pm 30 mins	Mr. Santo Scrimenti: <i>Interim Director of Employee and Labor Relations, Diversity and Inclusion</i> Ms. Rowena D'Souza: <i>Risk Management Coordinator</i>	Present

Content	Time	Lead	Process
7. Chair Report	3:45 pm – 3:55 pm 10 mins	Dr. David S. Torain II <i>Employee Services Council Chair</i>	Present
8. Announcements and Agenda Items for Next Meeting	3:55 pm – 3:59 pm 4 mins	All	Present Discuss Clarify
9. Adjourn	4:00 pm	Dr. David S. Torain II <i>Employee Services Council Chair</i>	Present

EMPLOYEE SERVICES COUNCIL LIAISONS:

- Ms. Donna Schena, Senior Vice President for Administrative and Fiscal Services
- Dr. Clevette Ridguard, Governance Director

UPCOMING EMPLOYEE SERVICES COUNCIL MEETINGS:

- September 12, 2019 1 – 3 pm CT S102 1st Floor
- October 10, 2019 1 – 3 pm CT S102 1st Floor
- November 07, 2019 1 – 3 pm CT S102 1st Floor
- December 12, 2019 1 – 3 pm CT S102 1st Floor
- January 23, 2020 2:30 – 4 pm CT S102 1st Floor
- February 06, 2020 2 – 4 pm CT S102 1st Floor
- March 05, 2020 2 – 4 pm CT S102 1st Floor
- April 09, 2020 2 – 4 pm CT S102 1st Floor
- May 07, 2020 2 – 4 pm CT S102 1st Floor

FOR MORE INFORMATION CONTACT:

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