
MONTGOMERY COLLEGE GOVERNANCE

Germantown Campus Council

Sept. 6, 2016

PK 105

3:00 p.m.–5:00 p.m.

Attendees

- Members present: Tonya Baker, John Hamman, Chloe Hanlon, Jennifer Haydel, Pauline Kelly, Mary Robinson, Kelly Rudin, Harvey Stempel, Chris Verdak, Norma Winffel
- Members absent: Britney Green, Matt Sandee, Brandon Whalen
- Leader Liaison: Margaret Latimer

Call to Order

Chair Norma Winffel called the regular meeting to order at 3:00 p.m. John Hamman made a motion to approve the agenda as amended. The motion was seconded and passed unanimously.

Welcome and Ice-Breaker

Council members participated in an introductory activity.

Provost's Report

Margaret Latimer reminded council members that they can bring issues to the council but they don't have to solve those issues. She encouraged members to let the council know about problems as well as things that are working. She also provided updates on the following:

- Fall enrollment is down and marketing efforts are underway to address it.
- The Pinkney Innovation Complex for Science and Technology at Montgomery College (PIC MC) is part of the Germantown Campus. The goal is to develop an integrated academic and research complex with Holy Cross Hospital and local industry.
- The 70th birthday of Montgomery College will be celebrated throughout the year.
- The annual College picnic will be held Oct. 22 on the Germantown Campus.

Constituent Concern

Amanda Stroud reported that a patron had complained there is a group of computers with no WEPA kiosk for printing on the first floor of the High Technology and Science Center Building. Council members discussed the issue and suggested that a sign could be placed noting the location of the nearest WEPA kiosk. Margaret Latimer will follow up.

Norma Winffel noted that the council will use a tracking report developed by the Staff Council to document constituent concerns. The report, which will appear on the Governance website, will note the status of each issue, who took the lead on the issue, and the action taken.

Summary of Last Year's Goals/Overview of Goals Brainstormed at Governance Training

Council members discussed proposed annual goals. The goal plan will be revised per council discussion and e-mailed to council members. John Hamman made a motion to table discussion on the goals until the council can vote on it one week from today when Norma can sent it out electronically. The motion was seconded and passed unanimously.

Discuss/Brainstorm Ideas for Engaging Students

The council continued a discussion begun at the governance training event held in August on ways to create spaces on campus that would be more conducive to conversation and a sense of community among students.

Announcements & Adjournment

John Hamman made a motion that the council secretary write a thank-you note to the director of Student Life for the new student orientation program. The motion was seconded and passed unanimously.

Norma Winffel asked for a volunteer from the council to serve on a committee planning a collegewide Spirit Day Nov. 3.

Meeting adjourned at 5:00 p.m.

Jennifer Haydel
Germantown Campus Council Secretary