
MONTGOMERY COLLEGE GOVERNANCE
Germantown Campus Council
April 3, 2018
PK 105
2:00-4:00 p.m.

Attendees

Present: Tonya Baker, John Billos, Diane Chapin, Rhiley Farenthold, Britney Green, Surayya Johnson, Maurice McCambly, Binta Njie, Kelly Rudin, Harvey Stempel, Natalie Stringer

Absent: Nathaly Sook Castillo, Mary Robinson

Leader Liaison: Margaret Latimer

Call to order

Tonya Baker called the meeting to order at 2:04 p.m., and began the meeting by reviewing the agenda.

Constituent Comments

Amanda Stroud presented two concerns:

- (1) Are there plans to replant the trees that were removed near the HS building? Also, will a tree be planted to replace the “memorial tree” that formerly stood by the flagpole loop shelter?
- (2) Will repairs be made on the multiple lights by the walkway to the HS building that are not working?

Maurice McCambly responded that there are plans to replace trees that were removed because of construction. In some cases, multiple smaller trees will replace larger trees that were removed. He did not know about the replacement of the “memorial tree.” Maurice also explained that during the PG building renovation, an underground line that affected campus lighting was destroyed and the repair is in progress.

Diane Chapin asked if additional curb cuts could be made for the PK building for closer access to the door. Maurice said that the Facilities Department can look into the feasibility of making additional curb cuts for the PK building.

Approval of Minutes

Minutes from the March 6th meeting were approved as submitted.

Collegewide Memos Review

Margaret Latimer and Tonya Baker reviewed a number of collegewide memos. The memos reviewed are listed below:

- Middle States verbal report
- StAMP approved

- FY19 Operating Budget
- Dr. Pollard's Reflections on Employee Engagement Survey Results
- Compliance, Risk & Ethics Annual Report
- ELITE Transformation
- MCTV move/studio remodel
- Student Survey Results

Student Senate Report

- The Senate elections have been completed.
- The Senate is planning an end of the year event, which will be an Open Mic on May 3.
- There will be a Masquerade Ball held on 13 April 2018.
- The Senate helped the Enactus organization on the Rockville campus with their Food For Life program.

Provost's Report

- Space will open in the HT building, once the SA building renovation is completed. There will be a meeting to determine the best use of the newly opened HT space.
- On April 5, there will be a county led wireless emergency alert test.
- On Wednesday, May 2, a state-run active shooter drill will be carried out on the Rockville campus.
- The Germantown campus will celebrate its 40th birthday in fall 2018.

Chair's Report

See attached report.

Adjournment

John Billos motioned to adjourn. This was seconded and the meeting adjourned at 4:02 p.m.

Germantown Campus Council
Chair Notes and Announcements for 04-03-18

Chairs Report

Recommendations Brought to College Council

- Faculty Council
 - Motion to allow for additional 3 ESH for co-chairs on faculty council. – *Passed*
- Employee Services Council
 - Bylaw change: Motion to add Chief Equity and Inclusion Officer (or representative) as a permanent member of the Employee Engagement Advisory Group, which is a standing committee of the Employee Services Council. – *Did not pass.*
 - Governance Constitutional Amendment: Motion to increase PT faculty representation on the 4 functional councils from 1 to 2 PT faculty members per functional council. *Passed.*
- Student Council
 - Motion to make feminine hygiene products available in the women’s restrooms on all three campuses. – *Passed*
 - Motion or MC to have shuttles that are larger (more capacity), run more frequently, and have extended hours of operation. – *Passed*
 - Motion to extend library hours until 12:00 am during the week before finals and during final exams. – *Passed*
 - Motion to “relabel some of the single-use bathrooms on all three campuses to gender-neutral bathrooms” – *Tabled until the next meeting. Requested clarification.*

College Council – Election for 2018-2019 College Council Chair

- Cathy Giovannetti, current Vice Chair of College Council, will be the College Council Chair next year, 2018-2019

Director of Governance – On Leave

- Tacy Holliday will be on a one-year leave (unpaid) beginning April 1st. Her duties will be divided between Clevette Ridguard and Brad Pabian. Official Memo is forthcoming.

Governance Voting is Open until Friday, April 6, 2018

- If you have not done so already, VOTE for next year’s governance members.
www.montgomerycollege.edu/vote

Announcements

- HRSTM for a LIVE Q&A: askHR - Wednesday, April 4, 2018; 9:30 am- 11:30 am; BE Room 151/152
- Trustee Information Day – Monday, April 9, 2018
- Athenaeum: Richard Nixon: the Life, presented by Jack Farrell – Monday, April 9, 2018; 11:00 am; Globe Hall
- State of the College Address – Thursday, April 12, 2018; 11:00 am; TPSS (streaming as well)
- Spring Jobs Fair – Thursday, April 12, 2018; 10:00 am – 1:00 pm; BE 151/152
- Athenaeum: Climate Change: What is Happening and What Can we do about it, presented by Ilissa Ocko; Tuesday, April 24, 2018, 7:00 PM; Globe Hall
- Take Our Daughters and Sons to Work Day – Thursday, April 26, 2018; 9:00 am – 12:00 pm; BE 151/152; REGISTER NOW.
- PT Faculty Appreciation Event – Monday, April 30, 2018; 5:00-7:00 pm; BE 151/152