

MC GOVERNANCE

Operational Services Council

Thursday, May 2, 2024

2:00 – 3:30 pm

Zoom Meeting: <https://montgomerycollege.zoom.us/j/6668453317>

OUTCOMES

BY THE END OF THIS MEETING, WE WILL HAVE DONE THE FOLLOWING:

- listened to constituent concerns;
- approved minutes from April 2024;
- heard the chair’s report
- heard an update from OIT on MyMC Portal
- heard updates from Facilities, OIT, Public Safety, Health and Emergency Management, and Business and Financial Strategy;
- heard updates on outstanding constituent concerns and finalized our FY24 goal
- Elected a FY25 Chair, Vice Chair, and Secretary

AGENDA

PURPOSE KEY: (R) = RECOMMENDED ACTION, (D) = DISCUSS FOR FUTURE ACTION, (I) = INFORMATION, (O) = OTHER

Content	Time	Lead	Purpose
1. Call to Order	2:00 pm – 2:02 pm 2 mins	Christine Crefton <i>Operational Services Council Chair</i>	O
2. Constituent Concerns	2:02 pm – 2:12 pm 10 mins	Christine Crefton <i>Operational Services Council Chair</i>	I
3. Approval of Minutes from April 2024	2:12 pm – 2:15 pm 3 mins	Christine Crefton <i>Operational Services Council Chair</i>	R
4. Chair’s Report	2:15 pm – 2:25 pm 10 mins	Christine Crefton <i>Operational Services Council Chair</i>	I
5. MyMC Portal Updates	2:25 pm -2:35 pm 10 mins	Anna Hamilton <i>Vice President of Information Technology / Chief Information Officer</i>	I

Content	Time	Lead	Purpose
6. Regular Updates (Facilities, OIT, Public Safety, Health and Emergency Management, and Business and Financial Strategy)	2:35 pm – 3:00 pm 25 mins	Terrence Evelyn <i>Director of Collegewide Facilities Operations</i> Chris Cusic <i>IT Campus Manager</i> Adam Reid <i>Director of Public Safety, Health & Emergency Management</i> Liz Greaney <i>Chief Business/Financial Strategy Officer</i>	I
7. Old Business – Status of Open Constituent Concerns	3:00 pm – 3:05 pm 5 mins	Christine Crefton <i>Operational Services Council Chair</i>	D
8. Finalize the Goal of recording interviews for placement on the Governance website.	3:05 pm – 3:10 pm 5 mins	Christine Crefton <i>Operational Services Council Chair</i>	D
9. FY25 Elections <ul style="list-style-type: none"> • Chair • Vice Chair • Secretary 	3:10 pm -3:25 pm 15 mins	Christine Crefton <i>Operational Services Council Chair</i>	R
10. Final Thoughts/Adjourn	3:25 pm – 3:30 pm 5 mins	Christine Crefton <i>Operational Services Council Chair</i>	O

COLLEGE COUNCIL LIAISON:

- Mr. Sherwin Collette

GOVERNANCE DIRECTOR:

- Dr. Clevette Ridguard

NEXT MEETING DATE:

- May 2, 2024: elections for Council Chair, Vice Chair, and Secretary

FOR MORE INFORMATION, CONTACT:

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

FY25 OSC Council Membership:

Operational Services Council

Constituency Represented	Council Member Name	Council Term
Full-time Faculty	Terri Bailey	2022-2024
Full-time Faculty	Gregory Sember	2023-2025
Full-time Faculty	Michelle Agostini	2023-2025
Part-time Faculty	Charlotte King	2024-2026
Part-time Faculty	Douglas Schwanke	2023-2025
Student	Amy Jane Villavicencio	2024-2025
Student	Camille Galli	2024-2025
Staff	Cherrie Ramos	2023-2025
Staff	Gloria Barron	2024-2026
Staff	Lisa Evans	2024-2026
VP Facilities	Terrence Evelyn	Permanent for Job Title
Director of Public Safety, Health & Emergency Management	Adam Reid	Permanent for Job Title
VP/Chief Information Officer	Anne Hamilton	Permanent for Job Title
VP/Chief Financial Officer	Elizabeth (Liz) Greaney	Permanent for Job Title
WDCE	Margarita Silva	2023-2025