

MC GOVERNANCE

Montgomery College
Rockville Council Meeting #9
Minutes

Tuesday, May 7, 2019
2:00 – 3:30 PM
HU 009

Attendees

Members Presents: Steve Taylor, Lori Kaufman, Asia Lunn, Swift Dickison, Kathleen Robbins, Lorraine Bryant, Marcella Karp, Christine Tracey, Cinthia Martinez-Lopez, Nghi Nguyen, James Mitchell, Mojisola Ahonsi, Alvin Trask, Leszok Sibilski, Carrie Fitzgerald, and Dr. Kim Kelley

Absent Members: Anne Djomatin, Chi Su, Jenifer Ramirez

Proxy: None

Guests: James Gillis

Call to Order

Chair Steve Taylor called the meeting to order at 2:06pm. The agenda was approved as written.

Constituent Concerns

- Concern raised about the temperature of water in HU and MT. A faculty member reported that hot water was consistently available in the bathrooms and there was a concern about health implications. Exact locations were unknown. Facilities will look into standards of water temperatures and investigate.

Approval of Minutes

The minutes for March and April were approved with amendments.

Rockville Facilities Update- James Gillis

James Gillis presented a facilities update:

- Commencement planning activities include the track is closed, parking lots 2 and 3 are closed for large equipment and tent construction.
- Student Services building construction is going well and on schedule for January 2020.

- Soccer field will be installed and is taking the place of the baseball field behind PAC
- Lot 9 will be paved in July
- PE building roof repairs this summer will affect summer programs

Provost Report- Kim Kelley

Dr. Kelley presented an update highlighting the following:

- A 34ft high T-Rex replica was installed in Science Center foyer.
- There was a debrief on lock down drill to receive feedback. This drill is required annually by federal and state law.
- Convocation is May 15th 4:00 PAC, 200 awards will be issued to graduating students.
- Harry Hearnden awards will take place on May 14th at 4:00 in the tent.
- MC Advocate did an article about lighting in North Garage. The community had an issue with the brightness of the lights on the 7th floor, so the lights were turned off while awaiting approval from city of Rockville to install lower voltage lights.
- Dr. Kelley thanked the group for its service
- End of year picnic will be noon on May 16th on the MT terrace.

For more information email Dr. Kelley at: kimberly.kelley@montgomerycollege.edu

Food Drive Update – Christine Tracey

- Five locations were involved in this year’s goal of supporting the Food Pantry: Library, Akerman Math and Science Center, Welcome Center, Campus Center, Mannakee.
- Anecdotal evidence that the Women’s Studies department were pleased with the donations.
- Boxes will be collected by facilities, broken down, and stored for future use.
- Formal feedback will be collected and reported to the council in September.

Elections/Voting for New Officers- Steve Taylor

- Lori Kaufman was nominated by Kathy Robinson for the position of Chair.
- Christine Tracey nominated herself for the position of Chair.
- Election by secret ballot was conducted.
- No nominations for Vice Chair, agreement that the second choice chair would become Vice Chair.
- Nghi Nguyen nominated himself for the position of Secretary and the record reflects acceptance.
- Christine Tracey was elected Chair, Lori Kaufman will serve as Vice Chair, and Nghi Nguyen will serve as Secretary.

Chair Report- Steve Taylor

- Continue to engage in MC2025 work. See www.montgomerycollege.edu/MC2025
- Equity Summit was well attended
- Note the changes to the Policies and Procedures

- Tracey Smith-Bryant will serve as the Chair of the College Council and the Vice Chair and Secretary positions have not been selected yet.
- Send Steve an email about feedback for Lockdown exercise.

Agenda Items for next Meeting

Announcements

- Library will be unveiling a new website design on May 15th.
- Governance training will take place in August

Adjournment

The meeting adjourned at 3:28 pm.

Submitted by Christine Tracey

College Council Secretary