

# MC GOVERNANCE

## Staff Council

Thursday, May 4, 2023  
Meeting 15  
1:00-3:00 PM, via Zoom

## MINUTES

**Members Present:** Matt Wilson (Chair), Ramon De La Cruz (Vice Chair), Nghi Nguyen (Secretary), Lisa Dobbins, Miho Shimizu, Thanh King, Surayya Johnson, Daphne Alfelor, Dwayne Henry, Carla Ammerman, Javon Inman, Bo Chan, and Betsy Leonard

**Liaison:** Joyce Matthews (Proxy: Craig Eozzo)

**Guest(s):** Nicole Given (GT), Stephanie Krasnoff (CT)

**Absent:** Leslie Casey

### Call to Order

- The regular meeting was called to order at 1:00 pm by Chair Matt Wilson.

### Constituent Concerns

- No concerns.

### Meeting Minutes

- The April 20 minutes are approved as written.

### Dr. Jermaine F. Williams, *President*

- [MC Strategic Plan Refresh](#)
  - July 1, 2023 and June 30, 2028
  - Board of Trustees has adopted the new plan
  - New College's Mission, Vision, Values
    - **Mission:** Montgomery College is where students discover their passions and unlock their potential to transform lives, enrich the community, and change the world.
    - **Vision:** Montgomery College will serve as the community's institution of choice to transform the lives of students and Montgomery County.
    - **Values:** Equity and Inclusion | Excellence | Integrity | Respect Innovation | Adaptability | Sustainability
  - Access, Completion, and Post-Completion Success

- **Access**—Montgomery College will be a leader in creating a college-going culture in all of Montgomery County
- **Completion**—Montgomery College will be a leader in providing student experiences of economic, social, and community impact
- **Post-Completion Success**—Montgomery College will transform lives when our students succeed after they complete at the College

### **Chair's Report**

- Complete required training
- FY23 Annual Reviews: A Chance to Reflect and Grow
- Celebrating Mental Health Awareness Month (May) – Campus Events
- Empowering MC Employees with Legal Resources
- Facilities Master Plan Public Meeting
- 11<sup>th</sup> International Digital Storytelling Conference, TPSS, 6/21, use EAP funds
- Undergrad and Grad Open house – USG, 5/6, 10:00 AM-1:00 PM

### **Unfinished Business**

- Matt will gather Goals and send to group for review prior to submission to Dr. Ridguard
- Unattended Minors on Campus Update (Miho)
  - I have a follow up information on unattended minors on campus. As promised, I sent an email notification of the incident at MK to the WDCE Deans and asked them to notify students in their program areas about the minors on campus policy. My manager, Debbie Crutchfield, notified Kristen Roe to update the Public safety information for documents in the following link: [https://www.montgomerycollege.edu/\\_documents/policies-and-procedures/protection-of-minors/youth-protection-poster.pdf](https://www.montgomerycollege.edu/_documents/policies-and-procedures/protection-of-minors/youth-protection-poster.pdf).

### **New Business**

- IT pay scale concern can be visited for next incoming council.

### **Officer Elections**

- Chair: Nghi Nguyen
- Vice Chair: Surayya Johnson
- Secretary: Miho Shimizu

### **Adjourned at 1:56 PM**

- Motioned by Ramon. Carla Seconded. Unanimously approved.

### **NEXT COUNCIL MEETINGS**

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Submitted by  
Nghi Nguyen, Staff Council Secretary