

**Montgomery College Governance**  
**Takoma Park/Silver Spring Campus Council Meeting**

Tuesday, November 1, 2016 from 11:00am-12:30pm  
 CF 143 (Cafritz Art Center)

**Outcomes**

By the end of this meeting, we will have:

- Provided an opportunity for constituents to express comments/concerns
- Received reports from the Provost; the Council Chair; and the Acting Director of Student Life
- Finalized plans for the year
- Received an Achieving the Dream committee update
- Discussed upcoming Policy and Procedures modifications
- Discussed student scholarships
- Received a 70<sup>th</sup> Anniversary Committee update
- Shared announcements

**Agenda**

Content	Time	Leader/Presenter	Process
1. Call to order <ul style="list-style-type: none"> <li>• Approval of the Agenda</li> <li>• Approval of the Minutes</li> </ul>	5 min.	Laurie Williams, Chair	Present/Correct/ Amend/Vote
2. Open Comment periods	5 min. 5 min.	TBD	Present
<b>New Business</b>			
3. Provost's Report	10 min.	Dr. Brad Stewart	Present
4. Chair's Report	5 min.	Laurie Williams, Chair	Present
5. Report from Student Life	15 min.	Diana Benson, Acting Director of Student Life	Present
<b>Unfinished Business</b>			
6. Annual Plan	10 min.	Laurie Williams, Chair	Present/Discuss/ Move/Vote
7. ATD Updates	5 min.	Alice Boatman, Vice- Chair; ATD Committee	Present/Discuss
8. Policy and Procedure feedback	5 min.	Laurie Williams, Chair	Present/Discuss
9. Student Scholarships (Life and Health Sciences)	10 min.	TP/SS Campus Council	Present/Discuss/ Move/Vote
10. 70th anniversary Committee	10 min.	Tilandra Rhyne, TP/SS Campus Council	Present/Discuss
<b>Announcements and Adjournment</b>			
11. Announcements	5 min.	All	Discuss
12. Adjournment	0.1 min.	Laurie Williams, Chair	Adjourn

**Reminder:**

The next Takoma Park/Silver Spring Campus Council meeting is scheduled for Tuesday, December 6, 2016, in the Charlene R. Nunley Student Services Center, ST 301. Agenda and materials sent 3 days prior to the meeting. Thank you!