
MC GOVERNANCE

Takoma Park/Silver Spring Campus Council

February 17, 2020

1:30 pm – 3:30 p.m.

Cafritz Arts Center, 143

Attendees

- Members Present: Shelly Caldwell-Bennett, Alice Boatman, Diego Hernandez, Kimberly Jones, Eniola Olowofoyeku, Miriam Simon, Brad Stewart
- Students: Fenet Shertaga
- Guests present: Patrick Feehan, Monica Mistry, Tilandra Rhyne (Proxy for Dianna Mathews)

Call to Order: Chair Kimberly Jones called the meeting to order at 1:30 pm

Approval of Agenda: Agenda was approved. Minutes approved with correction needed to Fenet's last name.

Constituent Concerns

- Request for more serenity space on campus
 - Brad Stewart requested identification of ideal spaces and community standards for serenity space use
- East Garage needs speed bumps and signage. It also needs something at the exit to prevent pedestrian-involved accidents.

Provost's Report

- Carlo Sanchez is the interim assistant director of Public Safety and Emergency Management. Russ Sharpe has separated from MC
- City of Takoma Park has given \$5k for TP students attending. Recipients have been selected and a reception will be held.
- Crowdfunding projects through the MC Foundation are now possible. Cybersecurity conference is the first event under Crowd Funding.
- Promoted the Innovation Grant opportunity
- Student Senate sponsored Public Safety Town Hall; 2 p.m. in CM 211
- Close to putting together a course schedule that is 80 to 90% guaranteed. The aim is for Fall 2020. Locking in the schedule will prevent deletes for non-payment.

Updates from IT (Patrick Feehan)

- Technical Cybersecurity overview SaaS (Office 365, Taleo, Dropbox, etc.) In the cloud

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- Despite technical measures, we still get attacked.
 - 300 accounts in 12 months (2018)
 - Duo- Two-Factor Authentication
 - Students are not required
 - Phishme.com susceptibility
 - Monthly emails with different scenarios
 - SANS Mandatory Cyber training required this year. 651 out of 3285 completed
 - Securing Windows 7, but going towards Windows 10. This calendar year all devices should be Windows 10
 - Workday is on time, tracking well, January 2021 Employee/Mgr Self Service
 - Banner will remain in place for students. Upgraded to 9.0
 - Degree Works is in progress

Report on Goals (post individual group meeting)

- Goal 1: Community relations – No report out.
- Goal 2: Brief discussion around College Council recommendations. Goal 2 will not be adjusted. Diego reported that he is part of the Equity Summit and work related to this goal is being done through that initiative.
- Goal 3: Real Talk Promotional material disbursed

Chair's Report

- Two Recommendations:
 - Recognize Columbus Day as Indigenous People Day, not a recognized MC holiday
 - Staff Enrichment Day, Services suspended until 2 p.m.
- Community Meeting on the State of Education March 4th
- Volunteer fair, TPSS Feb 26 10-2pm
- Mandatory Data Training-Make sure you complete it
- Mentoring Network-Contact Angela Dawson
- Governance Elections: March 30-April 10th
- Governance members needed to show-up at the Men's and Women's basketball games: Thursday, February 20th, 7 p.m. and Saturday, February 22nd at 3:30.
- Popcorn with Pollard three times a year, March 10.
- Goodies with Governance Monday, March 9th at 10-11 a.m. CF 143
- March Compliance and Ethics
- Women's Symposium, Friday, March 27th

Announcements:

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- None

Next Meeting: March 23, 2020

Meeting adjourned at 3:30 p.m.

FOR REVIEW