

WDCE Council Minutes

Rockville, GU 224

November 1, 2016

Attendees

Linda Griffin, Jerome Andre, Lloyd White, Nancy Newton, Sharon Maxwell (for Karen Ambrose, George Payne, Steve Greenfield, Tracee Matthias, Sue Robinson, Comfort Mingot

Call to Order

Meeting was called to order at 2:00PM by chair Linda Griffin.

Approval of Minutes

Linda distributed minutes from the October 4, 2016 meeting. Minutes were approved.

Constituent Concerns

There were no constituent concerns.

Chair's Report

Linda reported out from the college council meeting:

At the college council meeting, the student council asked that the college approve a proposal that students are allowed and encouraged to participate in college councils and other college forums and can speak freely without fear of reprisal.

Next month Phuong Banh will attend WDCE Council meeting about college web re-design. December 6 meeting at Westfield.

One goal of the college council is developing a list of people who can serve on council sub-committees.

Linda met with Dr. Kelly, new VP/Provost of Rockville campus. She will try to attend a future WDCE council meeting.

BOT meetings -- Trustee information day coming April 2017.

College council -- compensation discussed.

Financial literacy for staff course coming through CPOD.

The move of CPOD, OIT and Mannakee will begin soon, likely March.

Unfinished Business (Goals for FY17)

Goals were set and confirmed.

New Business

Discussion of Outcomes from previous meeting

Goals for FY17

Linda reported that goals must be completed today and submitted to the college council by noon tomorrow (Wednesday November 2)

Nancy and Jerome will work together to implement key activities relating to Goal One.

Goals 2 and 4 can be merged together as one goal.

Goal 3 is eliminated, because its a duplicate of Goal 1. Goal 3 committee - George, Linda, Sue, Lloyd.

Tracee moves to accept the goals as amended today. Unanimously approved.

Guest Speakers

Julie Schwartz Weber - new MC Ombuds. Discussed the ombuds role, process. E-mail is ombuds@montgomerycollege.edu. Confidential, Informal, Impartial, Independent discussion. Office in the science building room 331P. Moving to Mannakee soon.

Annie Shane -- of OIT Security. To discuss cybersecurity awareness month and overall cybersecurity awareness including "Phishing." Report suspected phishing e-mails to phishtrap@montgomerycollege.edu. Phishing - "fraudulent e-mail designed to trick you and open college to cyber-threats.

Sharon Maxwell -- 70th anniversary update; spirit week this week. A schedule of activities. Canned goods project proceeding. WDCE Brown Bag Lunch series begins November 18th with presentation from George Payne on GITE and applied tech. Each area of WDCE will be represented in monthly lunch seminars.

Noah Saposnik on the Foundation and its initiatives. Key areas -- emergency fund for employees, emergency funds for students, scholarships for students

Meeting was adjourned at 3:28. Nancy moved to adjourn, Tracee seconded.

Next Meeting December 6, 2016 at Wheaton South 306B