

**WDCE Council Meeting
October 12, 2017
Mannakee Bldg. Suite 300 Conference Room
1PM – 2:30PM**

Attendees Joel Martinez, Comfort Mingot, Gwen Bright, Linda Griffin, Liz Sepulveda, George Payne, Tracee Matthias, Cathy Giovannetti, Steve Greenfield

Call to Order:

Chair Joel Martinez called the meeting to order at 1:00pm.

Minutes Approved

The September 19, 2017 minutes of the WDCE Council meeting were approved.

Constituent Concerns

Tracee Matthias stated that constituent concerns have been brought to her attention.

- 1) **Student ID's for WDCE students.** WDCE students are often on campus after the student ID office closes, and may not have access to getting an MC ID, which will provide them access to many college resources. George offered that there is a solution: students taking courses after hours can make an appointment with security to get ID's after hours.
- 2) **Parking permits for WDCE students** — students have asked Tracee about the availability of parking permits when their classes are on campuses. Linda Griffin shared that students do receive free 15-day parking passes. However, there is a gap sometimes between students registering and access to the pass, especially for 1-day classes. Joel stated that students have no issues in Takoma Park, they print passes right away. There was discussion about identifying how this information is communicated to students.

Chair's Report

Joel Martinez made the chair's report. The College council has met twice. Here is information from those meetings:

- In the most recent meeting, Janet Wormack and Robert Roop gave an update on Compensation Realignment. Talked about the Aon contract to study compensation and to research the market for the salary comparisons that are the foundation for MC's new market-based compensation model. Aon has completed its contribution to the research phase, and now there is a new company for the next phase -- Siegel. Expecting Siegel to bring more experience to the implementation phase.

- College council asked chairs to bring information about compensation realignment to councils. Compensation 101 tours to campuses have not been well attended in the past. Janet and Bob encouraged more participation for the upcoming compensation realignment sessions on campuses.
- The Staff Council will have 2 liaisons who will attend our meetings, lead liaison Maria Moreno, and, Beth Mole. One will attend our next meeting.
- “Mobile Market” is coming to campuses again, providing free food to anyone who needs it. It has been a success. Mobile Market needs volunteers. Germantown, Rockville, and TP/SS are the target campuses and they indeed need volunteers. Volunteers keep the lines in order. Volunteering can be a 2-hour commitment. Joel will share the next dates in our next meeting.
- Kevin Long presented a policies and procedures report from his continuing work to update college policies and procedures. He provided an update on drug and alcohol policies. Heroin and Opioids are included in the new policy. Second report was on policies related to confidential data storage and management. Third — the protection of minors policy will be modified, as well as EEO policy.
- Dr. Pollard talked about town hall meeting November 9 at TP/SS. Dr. Pollard is encouraging a strong college attendance at town hall meetings.

Joel received notification that the citizenship program received \$250,000 extension to continue program, the only such extension granted in Maryland. The work of Nancy Newton was commended. There was lively discussion around that program, and council members would like to learn more. Joel will consider inviting someone from that program to present to the council.

George Payne expressed congratulations to Gudelsky on its 25th anniversary. George explained the founding and genesis of Gudelsky including the funding and opening 25 years ago.

Goals

Joel distributed 3 goals for consideration and confirmation. Tracee moved to accept the 3 goals. George seconded. Goals passed unanimously. Joel will send the WDCE council goals to Tacy Holliday.

Meeting adjourned at 1:50pm.

WD&CE Secretary: Steve Greenfield