

MC GOVERNANCE

MONTGOMERY COLLEGE

WD&CE Council

Tuesday, October 16, 2018

8:30 a.m. – 10: 00 a.m.

Takoma Park Silver Spring, CF room 143

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved the minutes
- ✓ Heard Chair Report
- ✓ Discussed council vacancies
- ✓ Discussed modifications to College P&P 35001, 39002, 7701
- ✓ Discussed the status of FY18 Council recommendation
- ✓ Discussed WD&CE Council FY19 Goals
- ✓ Heard Announcements and Suggested Agenda Items

AGENDA

Content	Time	Lead	Process
Call to Order	8:30 – 8:35	Chair, Tracee Matthias	Present
Constituent concerns/comments	8:35 – 8:45	Open	Present
Approval of 5/2018 and 9/2018 Minutes and Agenda	8:45 – 8:50	Chair, Tracee Matthias	Present, discuss, vote
Chair Report	8:50 – 9:00	Chair, Tracee Matthias	Present, discuss
Council Vacancies	9:00 – 9:05	Chair, Tracee Matthias	
Policy and Procedure Modifications <i>35001 Compensation Programs</i> <i>39002 Volunteers</i> <i>7701 College Safety and Security</i>	9:05 – 9:30	Chair, Tracee Matthias	Present, discuss
WD&CE Council FY18 Recommendation	9:30 – 9:35	Chair, Tracee Matthias	Present, discuss
WD&CE Council FY19 Goals	9:35 – 9:50	Chair, Tracee Matthias	Present, discuss
Announcements and Future Agenda Items	9:50 – 10:00	Chair, Tracee Matthias	Present, discuss

NEXT MEETING

Tuesday, November 20, 2018

8:30 a.m. – 10:00 a.m.

Rockville – MK103