

# MC GOVERNANCE

MONTGOMERY COLLEGE

WD&CE Council

Tuesday, December 18, 2018

8:30 a.m. – 10:00 a.m.

Westfield South, WS room 210C

## OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved the minutes
- ✓ Heard Chair Report
- ✓ Discussed Council Vacancies
- ✓ Discussed FY19 Goals Work Group
- ✓ Heard PACEI Recommendation Implementation, Civility Norms, and OEI direction
- ✓ Heard Announcements and Suggested Agenda Items

## AGENDA

Content	Time	Lead	Process
Call to Order	8:30 – 8:35	Tracee Matthias	Present
Constituent concerns/comments	8:35 – 8:45	Open	Present
Approval of 11/2018 Minutes and Agenda	8:45 – 8:50	Tracee Matthias	Present, discuss, vote
Chair Report	8:50 – 9:00	Tracee Matthias	Present, discuss
Council Vacancies – Student Recruitment - Introductions	9:00 – 9:15	Debbie Juneja	Present, discuss
WD&CE Council FY19 Goals – Work Group	9:15 – 9:30	Nancy Newton	Present, discuss
PACEI Recommendation Implementation, Civility Norms, and OEI direction	9:30 – 9:55	Sharon Bland, CEIO	Present, discuss
Announcements and Future Agenda Items	9:55 – 10:00	Tracee Matthias	Present, discuss

## NEXT MEETING

Tuesday, January 15, 2018

8:30 a.m. – 10:00 a.m.

Rockville – MK300