

# MC GOVERNANCE

MONTGOMERY COLLEGE

WD&CE Council

Tuesday, February 19, 2019

8:30 a.m. – 10:00 a.m.

Gaithersburg Business Training Center, room 402

## 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 12/2018 Minutes and Agenda	8:45 – 8:50	Tracee Matthias	Present, discuss, vote
Chair Report	8:50 – 8:55	Tracee Matthias	Present, discuss
Constituent Concerns Updates	8:55 – 9:05	Beri Kari-Fonge	Present, discuss
Policy and Procedure Modifications <ul style="list-style-type: none"><li>• Prevention of Bullying and Workplace Violence</li><li>• Disciplinary Action and Suspension</li><li>• Discharge of Administrators and Associate and Support Staff</li><li>• Personnel Grievance Process for Associate and Support Staff</li><li>• Intellectual Property</li><li>• Vehicle Registration and Parking</li><li>• Prohibition of Weapons on Campus</li></ul>	9:05 – 9:15	Philip Bonner	Present, discuss
WD&CE Council FY19 Goals – Work Group	9:15 – 9:30	Nancy Newton	Present, discuss
Reimagining Campus Food Services Presentation	9:30 – 9:55	Nadine Porter, ASVP Administrative and Fiscal Services	Present, discuss
Announcements and Future Agenda Items	9:55 – 10:00	Tracee Matthias	Present, discuss

## NEXT MEETING

Tuesday, March 19, 2019

8:30 a.m. – 10:00 a.m.

TPSS – CF 143