

MC GOVERNANCE

MONTGOMERY COLLEGE

WD&CE Council

Tuesday, May 21, 2019

8:30 a.m. – 10:00 a.m.

TPSS – CF 143

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 4/2019 Minutes and Agenda	8:45 – 8:50	Tracee Matthias	Present, discuss, vote
Introductions	8:50 – 9:00	Tracee Matthias	Present, discuss
Distribution of Certificates	9:05 – 9:10	David Reed	Present
Chair Report	9:10 – 9:20	Tracee Matthias	Present, discuss
WD&CE Council FY19 Final Report	9:20 – 9:35	Nancy Newton	Present, discuss, vote
Election of FY20 Officers	9:35 – 9:50	Tracee Matthias	Present, discuss, vote
FY20 Meeting Schedule	9:50 – 9:55	New Chair	Present, discuss, vote
Announcements and Future Agenda Items	9:55 – 10:00	Tracee Matthias	Present, discuss

FY19 Meeting Schedule

Third Tuesdays (except January)

8:30 a.m. – 10:00 a.m.

Rotated between TPSS (CF), WS, R (MK), GBTC

GoToMeeting used every meeting