

MC GOVERNANCE

Montgomery College WDCE Council Meeting # 4

Tuesday, February 18, 2020

8:30 – 10:00 AM

GBTC 442

Attendees

Members Present: Joe Marshall, Transcie Almonte, Nancy Newton

Members Present

via phone: Joel Martinez, Debbie Juneja, Angel Griffin, Donna Kinerney, Henry Martin, Beri Karge-Fonge, Charles Myers and George Payne

Absent Members: Essie Taylor and David Reed

Call to Order

Joe Marshall called the meeting to order at 8:32am. The meeting was recorded for internal use.

Constituent Concerns/Comments

Nancy Newton brought up a concern regarding MCPS calendar not matching Montgomery College calendar.

Approval of 12/2019 Minutes and Agenda

The agenda was approved as written. Henry Martin motioned to approve the minutes as written. George Payne seconded the motion.

Nancy Newton wanted to do a “Thank You” for the minutes being written out every week.

Chair Report- Joe Marshall

- Governance nominations. Governance process is February 28. They are looking for more people to get out to the events and talk to people to explain what governance do. Send in your names or email Joe if you would like to volunteer.
- Nancy asked why Wheaton wasn't listed.
- March 12: MC Foundation Innovation Grants are due. This year's grant amount is \$36,000. Faculty, staff, and students are all eligible to submit grant proposals. For information, you can click on the link. March 30-April 10 is Governance Elections. The College Council talked about MC website. Talked about remapping the homepage index page.

- Governance is trying to get a bunch of people to attend the basketball games.
- March 10: Compliance and Ethics Fellows Program application are due. The meeting is coming up in April. Check your schedule to see if anyone is interested in that. Need to get the whole application in by early March.
- Henry asked was it an onsite or an online. Joe Marshall replied that it was an onsite thing. He said that it was at the Central Services Building in April.
- Joe explained that the Operational Service Council wanted to come to talk about their role.

WDCE Goals Discussion:

- Joe Marshall stated that we needed to work on the two goals that we have set but he didn't hear from anyone. One goal is related to Blackboard and the second goal is related to the webpage of all the services available to students. Joe said that he will get someone to come talk to us from Elite or Blackboard to come and talk to us so that we can get a jump start on Goal 1.
- George reported that the second goal will fall into Emma Wilson's group where last year they had a recommendation and was asked to work on it some more. Nancy reported that she's in that group. Nancy said that she will volunteer for Goal 2.
- George and Nancy gave names of who was on that team.
- Henry asked Joe to let him know who's coming so that he knows who to reach out to.

Operational Services Council- Alice Langholt

- She explained that this was her first time with governance and said that she was informed by her supervisor to attend. She talked a little about what her council does. She says that they talk about the renovations of facilities. They talk a little about finance. They talk about parking and transportations but come to them about parking tickets. Most people who have a problem with their departments go to their department councils.
- Most of her council report on budget, IT, finance, and transportation. They do invite people, but no constituents come to their meetings. She would like for everyone to know that they exist.

Announcements and Future Agenda Items

- George gave an updated-on Raptor Central. He informed everyone that we are in phase 2 of that process. They are do reorganization of intake services, response center, the welcome center, registration, and advising. It is significant and being branded as central so phase 2, they will go in and do orientation. It is a delay in getting someone to come and talk. It will probably be around April or May because they are maxed out with the initial work. He said that Kim McNair will be the best person to talk to.
- Charles talked about the prices in books are much higher than getting from somewhere else. Joe said he will bring up at the next College Council. Beri agreed with Charles. Henry said need to find out a percentage of students using bookstore vs. online. He asked if it was a marginal level for the college. Henry said that many students who receive a voucher from financial aid can only get it from the bookstore.

Adjournment

The meeting adjourned at 9:33. Nancy motioned to adjourn the meeting. Everyone second the motion.

Written and Submitted by Angel Griffin
WDCE Council Secretary