

# MC GOVERNANCE

**Attendees:** Beri Kari-Fonge, Donna Kinerney, Nancy Newton, George Payne, Manuri Perera, Liz Sepulveda, Transcie Almonte-Sabio, Caralyn Bushey, Angel Griffin, Elena Oulanova

**Absent:** Antoinette Thompson, Joel Martinez

## **Call to order**

- Meeting began recording @ 8:34 am
- Transcie Almonte called meeting to order @ 8:35 am 2/09/2021
- Reminder of meeting being recorded and that meeting is available to all College audience

## **Approval of meeting minutes**

- Last meeting minutes displayed for review
- Charles Myers resigned from council for the year
- Nancy requested to add surname for Pete
- Donna moved to approve; second by Manuri

## **Constituent concerns**

- None voiced

## **Chair report**

- Charles Myers unable to continue on Governance
- Nominations for council members
- Invitation to bring constituent to council on 2/23
- Outstanding faculty nominations; deadline
- Equity and inclusion faculty/student nominees; qualifications adjusted for WDCE students
- MC Innovation grant; deadline 3/22, \$100k fund
- COVID vaccination may be required to return to work; meeting minutes posted later today
- Auxiliary services; Chartwells no longer caterers, campus kitchens being renovated, RV/TP target date March 2021, working with students and taste testing; bookstore and printing as well
- Review and visit P & P web page to keep updated on College policies

## **Goals discussion**

- Donna updating of various websites/resources for WDCE students
- SHaW website and Montgomery County resource PDF

- Make list towards WDCE students
- Add links and pages to syllabi for student, include in signature lines, WDCE web page, in brochure with QR code
- Review SHaW website and discuss what is useful for WDCE students; possibly invite SHaW representative again
- Keep list updated with requirements; MC ID, etc.
- George will find out and follow up about the process about obtaining during COVID
- Nancy suggested other languages to be used on webpage; drop down menu allows for language change along the top
- Review website for useful info for WDCE students
- Best way to get resource information out
- Explore QR code for SHaW center on brochure

### **Special guest**

- Nicole Ferrigno and India Hunter
- Stretching and meditation activity began 9:03 am
- Session ended @ 9:26 am
- India advised of upcoming events, newsletter, and schedule

### **Updates**

- 475 applications; submissions stopped for time being
- A lot of documents involved with each applicant
- Tracking info on spreadsheet
- Students begin directed to PD's for specific program questions
- ITI heavy applicants
- Healthcare students very interested as well; clinical hours involved which can be difficult to schedule
- New applications possibly submitted in March
- Oona no longer with GEER
- GEER2; no specific direction from State on how it needs to be used
- Internal search for Program coordinator/assistant for GEER

### **Announcements and Future agenda**

- Lumens update; process, new features, etc.
- IT or cybersecurity invitee to touch on information
- Send thoughts and ideas to Transcie via email

### **Adjournment**

- Motion to adjourn by Nancy Newton
- Motion second by Manuri Perera
- Meeting adjourned, Zoom meeting ended @ 9:50am