

MC GOVERNANCE

MONTGOMERY COLLEGE
WD&CE Council Minutes
Tuesday, December 14, 2021
8:30 a.m. – 10:00 a.m.
Zoom

Present: Emma Wilson
Natasha Sacks
Liz Sepulveda – acted as Chair for this meeting
Caralyn Bushey
Rabbee Awan
Transcie Almonte-Sabio – arrived late; excused delay
Manuri Perera
Donna Kinerney
Nelson Gomez

Absent: Alisha Small
Jason Excell

Call to order by Liz Sepulveda

- Meeting began at 8:30 a.m.
- Liz Sepulveda announced that meeting would be recorded for meeting review purposes only.

Introduction of Guests

Marquis Lee, LLI Program Coordinator; Anna Donohoe, Placement and Learning Advisor; Patricia Alteet, Accountant; Nelida Andres, Early Childhood Education Program Director

Approval of meeting minutes and agenda

- Last meeting minutes displayed for review.
- Agenda was approved. Minutes are approved without corrections – Liz moved to approve; Manuri seconded.

No Constituent Concerns noted

Speaker: George Payne, Vice President and Provost of WDCE

- Progress on Goal 1 by the Council with invitation of guests. Updates – College 97% of staff/faculty are vaccinated. 2.0 stage – proof of vaccination by students. Students have to submit a proof of vaccination or receive an exemption if they take on campus classes or come to campus for services. First time students who come for testing – use cell phone questionnaire. Non-tech solution – paper solution – the same questions as on the cell phone to prove that a person is free of COVID concerns. The College employees are not allowed to collect info on vaccination. Importance of confidentiality. Only allowed to know if an individual is compliant. Confidentiality. Student portal – open for students registered for Spring. Upload vac card or get an excuse. Students will have to begin show evidence of compliance starting on Jan 7.
- Open enrollment – register, pay, get M#, claim your account, upload your vacs card or evidence of compliance – applied for exception. Credit will drop students for non-compliance by Registrar. For non-credit - follow up by Customer Service.
- Self-check to come to campus, for library – upload card; contract training and AELG – students show their vac info – will be used in the beginning, after enrollment can upload their info; for off-campus – exempt from uploading requirement. Customer Service will be helping students with uploading their cards.
- The Hub supported by the County– 3 positions – Director, Trainer & Lab Tech, reside in MK. funded by the County. Artificial Intelligence, Virtual Reality - high end programming – Spring Activity. Delay in getting computers
- Presidential announcement is expected shortly.
- 25% from where we were last year. Enrollments are rebounding. Not quite where we were pre-COVID. People are coming back to the College. Remote instructions are going well.
- Retirements – Beth Moles & Eric Jeffers.
- Montgomery College was aggressive in protecting students and employees, MC may take longer to come back on campus. Remote and blended courses. Take care of self and others.
- Questions: Who is in charge of checking cards – ESOL, AELG, - when no M#. Response: Program's choice - staff member -- Program Coordinator, Faculty. Evidence on the way in. Honor system. Registration on the short notice? Returning students can upload quickly; new student – longer turn-around time. Customer Service will be helping upload vacs cards.

Speaker: Alton Hanlon, Senior Program Director of the Information Technology Institute

- Innovation Hub. Construction in progress – Apple Innovation Hub. Delay in supply chain. Classes offered – AI, Crypto, Mobile Application Design. After school and summer camp programs, governmental agencies, activities with corporations – will have opportunities in this facility. MC is the first community college Innovation Hub. County gave money build the lab. Once opened – the most innovative space on campus; can we get a tour – virtual;

Goal # 2 Update

Headed by Liz, Manuri and Alisha. Divided Program Managers – collecting info on each program area – create brochure to hand to the new President. Ready to email to Program Managers. One page for each area – bullet points, major info, licenses and certifications will be highlighted in this brochure.

Working with Amy – logos, pictures. She has already some structure. Maybe standardized format for other programs at the College.

Goal #1 Update

Guests or topics for next meeting. For next meeting invite – Customer Service.

New President will be announced in December. How the President be invited to the meeting?

Susan Madden - for President's schedule – enrollments, budget, COVID.

Vice-Chair Report Topics - PowerPoint:

Faculty, Staff, Administrator Leadership Award due – March 2022; Mental Health – First Aid training certifications. Costs covered by EAP. Masks – still required in common places; Workday starts – Jan 23, Workday required training deadline – Dec 23.

Next meeting – February 15.

Motion to adjourn – Manuri; second - Donna