

MC GOVERNANCE

MONTGOMERY COLLEGE

WD&CE Council Minutes

Tuesday, May 10, 2022

8:30 a.m. – 10:00 a.m.

Zoom

Present

- Caralyn Bushey
- Emma Wilson
- Natalya Sacks – proxy Neli Andres
- Liz Sepulveda
- Rabbee Awan
- Transcie Almonte-Sabio
- Donna Kinerney
- Manuri Perera
- Alisha Small
- Nelson Gomez
- Josef Sabio

Absent

- Jason Excell

Call to order by Transcie Almonte-Sabio

- Meeting began at 8:30 a.m.
- Meeting will be recorded for minutes review purposes only.

Approval of meeting minutes and agenda

- Agenda displayed, some readjustment due to scheduling conflict for guest
- Last meeting minutes displayed for review
- Agenda approved. Minutes are displayed. There was one correction. The minutes were corrected and approved. Manuri moved to approve; Liz seconded.

Constituent Concern

- No concerns expressed or shared

Speaker: George Payne, Vice President and Provost of WDCE

- Potentially unavailable due to schedule conflict

Chair Report Transcie Almonte-Sabio – PowerPoint Presentation

- Spring closing meeting – Globe Hall in GT, 5/18 @ 9 am
- Volunteers are Needed for Commencements – May 19
- Election day judge/worker time off (leave) approval process

- Blood drive, HT building in Rockville 5/31
- Campus food pantries still collecting items
- “Disney Approach to Leadership” Program - offered by BITS - \$399; can use EAP
- Thank outgoing council members

Shinta Hernandez, Dean of Virtual Campus

- The Virtual Campus
 - Accolades shared
 - Statistics of virtual/online shared
 - Teams created to assist
 - Implementation
 - Horizon
 - Quality Matters recognized
 - 7 Credentials being added
 - Micro-credentials for quality assurance
 - Q & A began @ 8:54 am
 - Q & A ended @ 8:58 am

Kimberly Bloch-Rincan – igniTe hub Program Manager

- Innovative Growth in Next-Generation
- County partners
 - MCPS
 - MOCO Eco development
- Services
 - Tech training
 - Career pathway support
 - Business & tech talent innovation
- Grand opening – 5/14, 11 am-1 pm; 900 Hungerford Drive, Rockville
 - RSVP to Ignitehubmc.com
- How can council work with Hub?

Transcie Almonte-Sabio, WDCE Council Chair: Elections

- Chair duties read
 - Nominations from incoming members
 - Rabbe Awan – nominated by Transcie and Natasha
 - Natasha Sacks – nominated by Emma
 - Elected – Rabbe Awan
- Vice Chair duties read
 - Nominations from incoming members
 - Natasha Sacks – nominated by Transcie and Dorothy
 - Elected - Natasha
- Secretary duties read
 - Nominations from incoming members
 - Emma – nominated by Transcie, Neli
 - Emma declines nomination

- Anna – nominated by Emma
 - Elected – Anna Donohoe

Motion to adjourn @ 9:41 am from Liz, second by Emma

DRAFT