

## **Administrator Council**

# Thursday, December 19, 2024 1:00pm to 3:00pm Zoom Meeting

 $\frac{https://montgomerycollege.zoom.us/j/97785436591?pwd=kng0HX9MAnuxRLqWtK1W4kKAqByAGa.1}{vAGa.1}$ 

### **Outcomes**

By the end of this meeting, we will have:

- Welcomed any guests
- Approved the agenda and minutes
- Listened to speaker presentations
- Heard the Chair's report.
- Listened to constituent concerns
- Discussed old and new business
- Heard any announcements

### **AGENDA**

Start	Ref	Topic	Lead	Time	Purpose*
1:00	1	Call to order	Arlene Blaylock, Chair	2 min	I
1:02	2	Roll Call	Ali Fadl, Secretary	3 min	1
1:05	3	Approval of Agenda	Arlene Blaylock <i>, Chair</i>	5 min	I, D, R
		Approval of Minutes	Arlene Blaylock, Chair		
1:10	4	Presentation 1: Staff Enrichment Day	Daphne Alfelor, Institutional	10 min	I, D
			Research and Effectiveness,		
			and Tilandra Rhyne, Health		
			Sciences		
1:20	6	Presentation 2: Post 2025 MHEC Goals	John Hamman <i>, Chief</i>	20 min	I, D
			Analytics & Insights Officer		
1:40	7	Presentation 3: MC Budget	Liz Greaney, Chief	10 min	I, D
			Business/Financial Strategy		
			Officer		
1:50	8	Presentation 4: Freedom of Expression	Debbie Van Camp <i>, Director</i>	10 min	I, D
		Procedure	of Planning and Policy		
2:00	9	Presentation 5: Strategic Plan Indicator	Debbie Van Camp, Director	10 min	I, D
		Updates	of Planning and Policy		
2:10	10	Chair's Report	Arlene Blaylock, Chair	10 min	1
2:20	11	Constituent concerns	Suzette Spencer, Vice-Chair	10 min	I, D, R
		• Slot 1			
		• Slot 2			
2:30	12	Old Business	All	10 min	I, D, R



		<ul><li>Finalize Council goal</li><li>Wellness Programs?</li></ul>							
2:40	13	New Business	All	15 min	I, D, R				
		•							
2:55	14	Announcements, updates, other	All	5 min	1				
3:00	15	Adjourn	Arlene Blaylock, Chair		0				
* (I) = Information; (D) = Discussion; (R) = Recommend action/vote; (O) = Other									

### **Council Resource Officials:**

- Dr. Stephen Cain, Chief of Staff/Chief Strategy Officer
- Dr. Clevette Ridguard, Governance Director

## 2024-2025 Upcoming Meeting Schedule:

- Thursday, February 20, 2025, 1:00pm to 3:00pm.
- Thursday, March 20, 2025, 1:00pm to 3:00pm.
- Thursday, April 17, 2025, 1:00pm to 3:00pm.
- Thursday, May 15, 2025, 1:00pm to 3:00pm.