

MONTGOMERY COLLEGE GOVERNANCE
COLLEGE COUNCIL MEETING
 Tuesday, Jan. 24, 2017/ 2:30 – 4:30 pm
 Board of Trustees Conference Room – MKE 115

OUTCOMES

By the end of this meeting, we will have:

- Heard a report on OIT Initiatives
- Voted on TP/SS Council proposal amending the constitution to include WD&CE members on campus councils
- Heard and voted on a Staff Council proposal amending the constitution to reflect a change in membership
- Heard and voted on a Staff Council proposal to request funding for temporary employees
- Heard sub-committee reports on Marketing/Communications, Tracking, and Filling Committee Vacancies
- Been provided an opportunity for council members to express comments/concerns

AGENDA

Content	Time	Lead	Process
Call to order a. Outcomes b. Approval of Agenda	2:30	Ed Riggs	Present Clarify Move/Vote
Constituent Concerns	2:30-2:40	Ed Riggs	Present Clarify
Approval of 11/16/16 Minutes	2:40-2:45	Ed Riggs	Present Discuss Move/Vote
OIT Initiatives	2:45-3:15	Carl Whitman	Present Clarify Discuss
Amendment to Article 1, Section D	3:15-3:30	All	Present Clarify Vote
Amendment to Article 1, Section B Subsection 3 Staff Council	3:30-3:45	Dave Anthony/All	Present Clarify Move/Vote
Funding for Temporary Employees	3:45-4:00	Dave Anthony	Present Discuss Move/Vote
Sub-committee reports	4:00-4:20	Committee Chairs	Present Discuss Move/Vote
Announcements & Council Member Concerns and Input	4:20-4:30	All	Present Clarify Discuss