

MONTGOMERY COLLEGE GOVERNANCE
COLLEGE COUNCIL MEETING

Tuesday, February 14, 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 a dining card pilot for students and employees
- Heard a report on the Blue Ribbon Task Force
- Heard a presentation on MC fiscal health
- Heard a report on potential methods for tracking College Council action items
- Heard a report on potential methods for populating MC committees
- 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 1/24/16 Minutes	2:40-2:45	Ed Riggs	Present Discuss Move/Vote
Dining Card for Students & Employees	2:45-3:00	Donna Schena	Present Clarify Discuss
Blue Ribbon Task Force	3:00-3:10	Donna Schena	Present Clarify Discuss
MC Fiscal Health	3:10-3:30	Janet Wormack	Present Clarify Discuss
Tracking College Council Action Items	3:30-3:45	Steve Taylor, Tacy Holliday	Present Clarify Discuss
Tool for Populating College Committees	3:45-4:00	Dave Anthony, et al	Present Clarify Discuss
Announcements & Council Member Concerns and Input	4:00-4:30	All	Present Clarify Discuss