

# MC GOVERNANCE

MONTGOMERY COLLEGE

College Council

Tuesday, February 13, 2018

2:30 – 4:30 pm

Central Services, CT S108

## OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved January 23, 2018 meeting minutes
- ✓ Heard update on the Equity and Inclusion Initiative
- ✓ Heard MSCHE update
- ✓ Heard ESC Constitution change recommendation
- ✓ Heard Nominations and Elections Committee update
- ✓ Heard update on Council recommendations
- ✓ Heard Chairs report
- ✓ Heard announcements and agenda items for the next meeting

## AGENDA

Content	Time	Lead	Process
Call to Order	2:30	Chair, David Anthony	Present
Constituent concerns/comments	2:35 – 2:45	Open	Present
Approval of minutes	2:45 – 2:50	David Anthony	Present, Discuss
Middle states Self Study update	2:50 - 3:10	Prof. Tammy Peery, Dr. Melissa Gregory, Dr. Eric Benjamin	Present

ESC recommendation: PT Faculty Representation on Functional Councils	3:10-3:30	Rich Cerkovnik, ESC chair	Present, discuss, vote
Nominations and Election Committee	3:30-3:40	Ernest Cartledge, Nominations and Election Committee Chair	Present, discuss
Council recommendation updates	3:40-4:10	Council Chairs	Present, discuss
Chairs Report	4:10 – 4:25	David Anthony	Present, Discuss
Announcements, Agenda items for the next meeting	4:25 - 4:30	David Anthony	Present Discuss

**NEXT MEETING**  
**Tuesday February 27, 2018**  
**2:30 – 4:30 PM**  
**Central Services CT S108**