

MC GOVERNANCE

MONTGOMERY COLLEGE

College Council

Tuesday March 20, 2018

3:00 – 5:00 pm

Central Services, CT S408

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved February 27, 2018 meeting minutes
- ✓ Heard feedback and voted on proposed amendment to the Governance Constitution
- ✓ Heard and voted on Student Council recommendations
- ✓ Heard Faculty Council co-chairs request recommendation
- ✓ Heard and voted on ESC by-laws change
- ✓ Elected a Chair for the 2018-2019 Governance year

AGENDA

Content	Time	Lead	Process
Call to Order	3:00	Chair, David Anthony	Present
Constituent concerns/comments	3:05 – 3:15	Open	Present
Approval of minutes	3:15 – 3:20	David Anthony	Present, discuss, vote

<p>Governance Constitution Amendment</p> <ul style="list-style-type: none"> ▪ Feedback update ▪ Vote 	3:20 – 3:40	Rich Cerkovnik, Chair Employee Services Council	Present, discuss, vote
<p>Student Council Recommendations</p> <ul style="list-style-type: none"> ▪ Feminine hygiene products ▪ Shuttle Service ▪ Echo360 – video recording ▪ Library Hours ▪ Gender-neutral bathrooms 	3:40 - 4:30	Annick Tentchou, Chair Student Council	Present, discuss, vote
<p>Faculty Council Recommendation</p> <ul style="list-style-type: none"> ▪ Request for Co-Chair 	4:30 - 4:40	Page Whittenburg, Dan Santore, Faculty Council Co- Chairs	Present, discuss, vote
<p>ESC Recommendation</p> <ul style="list-style-type: none"> ▪ Bylaws change 	4:40 - 4:50	Rich Cerkovnik, Chair Employee Services Council	Present, discuss, vote
<p>College Council Governance year 2018-2019 chair election</p>	4:50 – 5:00	Dr. Tacy Holliday, Director of Governance	Present, discuss, vote
Adjourn	5:00	All	

NEXT MEETING
Tuesday April 10, 2018
2:30 – 4:30 PM
Central Services CT S108